THE GROB TEA CO. LTD.

11th October 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex Mumbai - 400051
ISIN : INE646C01018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Dear Sir,

Sub : **Changes in Committee**

Please find the enclosed extract of the resolution for reconstitution in Stakeholders Relationship Committee.

The above is for your information and record.

Thanking You

Yours Faithfully
For The Grob Tea Co. Ltd

Kritika Mohata

Kritika Mohata
(Company Secretary)

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
CIN : L15494WB1895PLC000963

THE GROB TEA CO. LTD.

EXTRACT OF THE MINUTES OF RESOLUTION PASSED BY CIRCULATION ON 29TH SEPTEMBER, 2018 BY THE BOARD OF DIRECTORS OF THE GROB TEA COMPANY LIMITED

"**RESOLVED THAT** the board do & hereby appoint Mrs Priyanka Singhania, Independent Director of the Company as a member of the Stakeholders Relationship Committee from immediate effect."

"**RESOLVED FURTHER THAT** the reconstituted composition are as follows:

Stakeholders Relationship Committee:

1)	Mr. M K Agarwal	Non Executive Director (Chairman)
2)	Mr P K Agarwal	Executive Director (Member)
3)	Mr I B Sharaf	Executive Director (Member)
4)	Mrs. Priyanka Singhania	Non Executive Independent Director (Member)

The Grob Tea Co. Ltd.
Kritika Mohata
Company Secretary

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