THE GROB TEA CO. LTD.

14th August, 2021

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
ISIN : INE646C01018

Dear Sir,

Sub : **Outcome of the Board Meeting dated 14th August, 2021**

Meeting Commencement Time	12:00 Noon
Meeting Conclusion Time	12:30 P.M.

1. **Un - Audited Financial Results for the quarter ended 30th June, 2020.**

   Board has approved Un-Audited Financial Results for the quarter ended 30th June, 2021.

   Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

   Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021 along with Independent Auditors Review Report.

2. **Appointment of Cost Auditor**

   On recommendation of Audit Committee Meeting held on August 14, 2021, appointed M/s D Sabyasachi & Co, Cost Accountants as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2021-2022. Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Cost Auditor is attached as Annexure.

   The consent letter given by the Cost Auditor to the Company is attached along is attached herewith for you kind perusal.

Kindly take this on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.
Kritika Mohata
Kritika Mohata
(Company Secretary)

Encl: As Above

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
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Website : www.grobtea.com
CIN : L74110WB1895PLC000963

THE GROB TEA CO. LTD.

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No	Particulars	M/s Sabyasachi & Co, Cost Accountant
1	**Reason for Change Viz., appointment. Resignation, removal, death or otherwise;**	Appointment
2	**Date of Appointment/ cessation (as applicable) & terms of appointment**	**14.08.2021**
3	**Brief profile (in case of appointment)**	**Name of Auditor**: Dipak Lal, Partner of M/s D. Sabyasachi & Co. **Office Address**: 4/7, Rani Rashmani Garden Lane, Kolkata – 700 015 **Email**: sabdutta@rediffmail.com **Field of Experience**: M/s Sabyasachi & Co is having experience of more than 25 years and having expertise in Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc. **Terms of appointment**: Conduct Cost Audit for Financial Year 2021 – 2022. **About the auditor:** Dipak Lal is an Associate Member of The Institute Of Cost & Management Accountants of India (ICMA). Having good working experience and proficiency in all matters related to cost and management accountant.
4	**Disclosure of relationships between directors (in case of appointment of a director).**	None

Kindly take this on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.
Kritika Mohata
Kritika Mohata
(Company Secretary)

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D. SABYASACHI & CO.
COST ACCOUNTANTS

4/7. Rani Rashmani Garden Lane
Kolkata- 700 015
Ph : +91 9561502227
+91 9007517951
e-mail : sabdutta@rediffmail.com
lal.dipak@gmail.com

Dated : **02.08.2021**

THE BOARD OF DIRECTORS
M/S THE GROB TEA CO. LTD.,
"HAUTE STREET", 9TH FLOOR,
86A, TOPSIA ROAD,
KOLKATA – 700046.

Sub : Appointment of Cost Auditors for the Financial Year 2021-22

Dear Sirs,

We wish to take up the Cost Audit assignment for records maintained by your Company relating to products covered under Cost Audit as per the Companies (Cost Records & Audit) Amendment Rules, 2017 for the Financial Year 2021-22. We declare that the number of audits held by us for all the partners put together, will be in accordance with and within the limits prescribed under section 139 read with Section 141(3)(g) of the Companies Act, 2013.

We hereby declare that,

- We are free from any disqualification under section 141 (3) and 148 (3) of the Companies Act, 2013;
- All the partners are holding valid full time Certificate of Practice as Cost Accountants as defined u/s 2(1)(b) and in terms of section 6(1) of the Cost and Works Accountants Act, 1959;
- The firm is constituted under regulation 113 of the Cost & Works Accountants Act, 1959;
- Registration No of the Firm is 000369;
- PAN of the Firm is AAIFD4948A;
- We are an independent firm of Cost Accountants engaged in practice and having an Arm's Length Relationship with your Company.

For **D. SABYASACHI & CO.**
(Cost & Management Accountant)

Dipak Lal
(DIPAK LAL)
Partner
M. No. : **F 28441**

D. SABYASACHI & CO. FCMA 15402. 28441 Cost Accountants, Kolkata