THE GROB TEA CO. LTD.

11th February 2017

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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Re: Appointment of Statutory Auditors

In compliance with Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III To the said Regulations, we wish to inform you that the Audit Committee and the Board of Directors of the Company had at their respective meetings held today, i.e. 11th February, 2017, subject to approval of the shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s Dhandhania & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of 3 (three consecutive years from the conclusion of the forthcoming AGM in place of M/s G P Agarwal & Co,. Chartered Accountants, the existing Statutory Auditors of the Company. Accordingly M/s Dhandhania & Associates, Chartered Accountants shall conduct Audit of the Company for the Financial Year 2017 – 2018 (Commencing April 01, 2017) onwards.

The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata
(Company Secretary)