



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

November 5, 2025

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Sub: Re-appointment of Mr. Gaurav Jalan (DIN: 00111070) as an Non Executive Independent Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved and passed resolution by circulation on November 5, 2025 for re-appointment of Mr. Gaurav Jalan (DIN: 00111070) as an Non Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from November 10, 2025, subject to necessary approval of the Shareholders of the Company at General Meeting/ through Postal Ballot.

Further, Mr. Gaurav Jalan satisfies the criteria of Independence prescribed under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The necessary disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure-A.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Company Secretary
M.No A27227
Encl: As Above

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: L01132WB1913PLC220832

Securing a brighter tomorrow

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Annexure A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to Re-appointment of Non-Executive Independent Director.

1. The particulars for Re-appointment of Mr. Gaurav Jalan as a Non-Executive Independent Director are as under:

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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment of Mr. Gaurav Jalan (DIN: 00111070) as a Non Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from November 10, 2025, subject to necessary approval of the Shareholders of the Company at General Meeting/ through Postal Ballot. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment; | Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved and passed resolution by circulation on November 4, 2025 for re-appointment of Mr. Gaurav Jalan (DIN: 00111070) as a Non Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from November 10, 2025, subject to necessary approval of the Shareholders of the Company at General Meeting/ through Postal Ballot. |
| Brief Profile | Mr Jalan completed his education at St Xavier's College, Calcutta with B.Com(Hons) degree. He then did training at Tata Chemicals in their main factory in Gujarat, as well as worked with Lodha & Co., Chartered Accountants. This enabled gain insight on working in a larger corporate working environment. The first Business that he was involved with was the Family's business interest in Tea Plantations in Assam and West Bengal. The estates gained fair momentum, and in specific, the Company's DOOMNI Tea Estate became a renowned / prized property. In the mid nineties, the Group forayed into manufacture of security printing inks in Bhiwadi. |

L N B A N G U R G R O U P O F C O M P A N I E S

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|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>in Joint Venture with SICPA Holding S.A., Switzerland; and Mr Jalan as Director had invaluable contribution to the same. That Company captured the entire market share in India for its product range. He has handled purchase of an engineering business from ChemplastSanmar Group, and was part of the team that grew it over 4 times. He was responsible for the Group's very successful JV with Rice Lake Weighing Systems, Wisconsin - the worlds leader in weight and weight related engineering equipment. Mr Gaurav Jalan is on the Committee of various bodies like FICCI, Indian Chamber of Commerce and Tea Association of India for several years. Mr. Jalan has been associated with the Company with effect from 10th November, 2020.</p> |
| Disclosure of relationships between Directors (in case of appointment as a Director) | Mr. Gaurav Jalan has no relationship with the Directors, Key Managerial Personnel or Promoters of the Company. |

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