



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

10.11.2020

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

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Sub: Outcome of the Board Meeting held on 10th November, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 10th November, 2020, interalia, considered the following matters:

- Approved Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter & Half Year Ended on 30th September, 2020 along with the Limited Review Report of the Statutory Auditors on the said results.
- Appointment of Mr. Gaurav Jalan (DIN: 00111070) as an Additional Director in the category of Independent- Non Executive with effect from 10th November, 2020 and to hold office for a period of 5 (five) years subject to approval by members at the General Meeting. The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 is annexed herewith.
- Appointment of Mr. S.Venugopalakrishnan- General Manager- Finance & Accounts of the Company as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th November, 2020. The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 is annexed herewith.

A copy of the Standalone & Consolidated Unaudited Financial Results for quarter and half year ended 30th September, 2020 along with the Limited Review Report of the Statutory Auditors on the said results is enclosed herewith.

The meeting was commenced at 11.00 A.M. and concluded at 1:25 P.M.

Kindly take the same on record.

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

Saurav Singhania
Saurav Singhania
Company Secretary
Encl: As Above



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

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 | F : +91 40 23553358



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Annexure

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 circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 relating to Appointment of Director and Chief Financial Officer.

1. The particulars for Appointment of Mr.Gaurav Jalan as an Additional Director in the category of Independent- Non- Executive are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10 th November, 2020
Term of Appointment	Appointed as an Additional Director in the category of Independent Director of the Company with effect from 10 th November, 2020 and to hold office for a period of 5 (five) years subject to approval by members at the General Meeting.
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 midnineties, the Group forayed into manufacture of security printing inks in Bhiwadi, 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 marketshare in India for its product range. He has handled purchase of an engineering business from Chemplast Sanmar 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 world 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.
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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2. The particulars for Appointment of Mr.S. Venugopalakrishnan as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10 th November, 2020
Term of Appointment	Appointed as CFO and KMP of the Company with effect from 10th November, 2020 as per the provisions of Section 203 of the Companies Act, 2013 and allied rules thereof.
Brief Profile	Mr. S. Venugopalakrishnan is a B. Com and Member of Institute of Chartered Accountants of India and has a varied experience of more than 23 years in finance, accounting, fund management, taxation.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable



LN BANGUR GROUP OF COMPANIES



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