



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

14.11.2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Change in Chief Financial Officer & Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sreenivasan Muthuswamy has resigned from the service of the Company due to his personal and professional priorities and he has been relieved from his services and responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the closing of business hours on 14th November, 2025.

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 27227

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 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: LO1132WB1913PLC220832

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Email: periatea@lnbgroup.com

www.periatea.com





THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

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 Change of Chief Financial Officer and Key Managerial Personnel as are follows:

Sr No	Particulars	Details of Change
1.	Name of Chief financial officer	Mr. Sreenivasan Muthuswamy
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Appointment/cessation (as applicable)	With effect from the closing of business hours on 14 th November, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

LN BANGUR GROUP OF COMPANIES

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From:

M. Sreenivasan

Employee Code: PER000063

44, Thoppil Nagar,

Kalveerampalayam,

Coimbatore – 641046

Date: 15th October 2025

To

The Chief Executive Officer

The Peria Karamalai Tea and Produce Company Limited

"PANCHRATN", 286, Race Course Road,

Coimbatore – 641018

Dear Shri S.K. Sing,

Subject: Resignation from the position of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer of The Peria Karamalai Tea and Produce Company Limited, with effect from 15th October 2025. In accordance with the terms of my employment, I shall serve the notice period of 30 days, and my last working day will accordingly be 14th November 2025.

This decision has been made after careful consideration of my personal and professional priorities. I wish to express my sincere gratitude to you and the Board of Directors for the trust, guidance, and opportunities extended to me during my tenure. It has been a privilege to be part of the leadership team and to contribute to the Company's growth, governance, and financial management.

I assure you of my full cooperation during the transition period to ensure a smooth handover of responsibilities and continuity of operations.



I sincerely thank the Board of Directors, management team, and colleagues for the support and trust extended to me during my tenure.

I take this opportunity to convey my best wishes to you, the Board, and the entire management team for continued success and progress in the years ahead.

Thanking you,

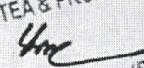
Yours sincerely,


(M. Sreenivasan)

Chief Financial Officer

The Peria Karamalai Tea and Produce Company Limited

*Accepted and will be released
from company w.e.f 15th of NOV. 2025*

For THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.

(S.K. SINGH)
Chief Executive Officer

For The Peria Karamalai Tea &
Produce Company Limited


Director