THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

11.11.2017

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

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on today i.e November 11, 2017 has appointed Mr. Saurav Singhania as Company Secretary and Compliance Officer of the Company with effect from November 11, 2017.

We are enclosing herewith brief profile of Mr. Saurav Singhania.

There are no relationship between Mr. Saurav Singhania and the existing Directors and Key Managerial Personnel.

Kindly take the same on your records.

Thanking You,

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

The Peria Karamalai Tea and Produce Company Limited ★ Kolkata

Lakshmi Niwas Bangur
Chairman
DIN:00012617

Encl: As Above

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Brief Profile of Mr. Saurav Singhania

Mr. Saurav Singhania, is a Associate Member of the Institute of Company Secretaries of India (ICSI). Besides holding the qualification of Company Secretary, he is a bachelor of Commerce. He has more than 5 years of work experience in the field of Corporate Laws and Secretarial Practices.

Before joining this Company, he was the Company Secretary of M/s Sidhidata Solar Urja Limited ("SSUL"). During his tenure of more than 3 years at SSUL he was responsible for Corporate and Secretarial Compliance functions. Prior to joining SSUL, Mr. Singhania also served in Greenply Industries Ltd & RDB Realty & Infrastructure Ltd in secretarial and Compliance division.