



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

January 16, 2023

The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director**

With reference to the captioned subject, we wish to inform that Mr. Manoj Kumar Agrawal (DIN: 00067194) Non-Executive Independent Director of the Company, has vide his letter dated 16<sup>th</sup> January, 2023 tendered his resignation as Director of the Company with immediate effect due to other commitments and facing time constraints in managing the affairs of the Company.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given herein under:

Sr No.	Particulars	Details
1.	Reason for change <del>viz. appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to other commitments and facing time constraints in managing the affairs of the Company.
2.	Date of <del>appointment/</del> cessation (as <del>applicable) &amp; Term of appointment</del>	16.01.2023
3.	Brief profile ( in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil



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Further, Mr. Manoj Kumar Agrawal has also confirmed that there is no other material reason for his resignation as an independent director of the Company other than as mentioned in the resignation letter enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

**Vikas Joshi**  
**Chief Financial officer**

**Encl: As above**

# MANOJ KUMAR AGRAWAL

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Date: 16<sup>th</sup> January, 2023

To,

LONGVIEW TEA CO LTD

16 HARE STREET

KOLKATA- 700001

**Subject: Resignation as Non-Executive Independent Director of the Company**

Dear Sir,

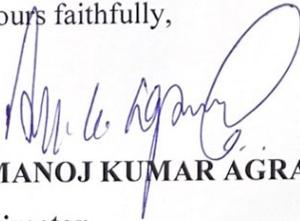
Due to other commitments, I am facing time constraints in managing the affairs of the Company and willingly request the Company to discharge me from my duties and responsibilities as director. Accordingly, I am submitting my resignation as director of the company with immediate effect.

I further confirm that there is no other material reason for my resignation as an independent director of the Company other than as mentioned in this letter.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours faithfully,



(MANOJ KUMAR AGRAWAL)

**Director**

**DIN: 00067194**

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Address: Urbana Complex, BL-T3, 783, Anandapur, Kolkata-700107

Mobile No.: 9831048036