



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

April 06, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st 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 Mrs. Santosh Devi Mall (DIN: 07094393) Non-Executive Non-Independent Director of the Company, has vide her letter dated 6th April, 2023 tendered her resignation as Director of the Company with immediate effect due to some unforeseen circumstances and personal reasons.

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 viz. appointment, removal, death or otherwise , resignation,	Resignation due to some unforeseen circumstances and personal reasons.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	06.04.2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Longview Tea Company Limited

Vikas Joshi
Chief Financial officer