



THE GROB TEA CO. LTD.

16th June, 2021

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Dear Sir,

Sub : Appointment of Secretarial Auditor

Meeting Commencement Time	14:45 P.M.
Meeting Conclusion Time	15:15 P.M.

The Board noted the untimely sad demise of Mr. H M Choraria our Secretarial Auditor and proprietor of the firm M/s H M Choraria & Co.

In the view of the above the Board of Directors of the Company in its meeting held today i.e. June 16, 2021 at 14.45 p.m. have approved the appointment of the Secretarial Auditor, M/s MR & Associates, Partnership Firm of 46, B B Ganguly Street, 4th Floor, R. No: - 6, Kolkata - 700 012 for the Financial Year 2020- 2021 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

The letter of appointment and the consent letter given by the Secretarial Auditor to the Company is attached along is attached herewith for you kind perusal.

Kindly take this on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata

(Company Secretary)

Encl: As Above



THE GROB TEA CO. LTD.

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No	Particulars	M/s MR & Associates, Practising Company Secretary
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Death : Untimely sad demise of Mr H M Choraria, Practising Company Secretaries and our Secretarial Auditor. Appointment : M/s MR & Associates, Practising Company Secretary
2	Date of Appointment/cessation (as applicable) & terms of appointment	16.06.2021 CS Tanvee, Partner of M/s MR & Associates , Practising Company Secretaries is appointed as Secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	Name of Auditor: CS Tanvee, partner of M/s MR & Associates Office Address: 46, B B Ganguly Street, 4 th Floor, R. No: - 6, Kolkata - 700 012 Email: goenkamohan@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. Terms of appointment: Conduct Secretarial Audit for Financial Year 2020 - 2021. About the auditor: CS Tanvee (ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Kindly take this on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

Kritika Mohata

Kritika Mohata

(Company Secretary)