



THE GROB TEA CO. LTD.

13th February, 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 : Outcome of the Board Meeting dated 13th February, 2021

Meeting Commencement Time	11:45 A.M.
Meeting Conclusion Time	12:35 P.M.

1. Un - Audited Financial Results for the quarter and nine months ended 31st December, 2020.

Board has approved Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

- Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 along with Independent Auditors Review Report.

2. Re - Appointment of Executive Director

Board has approved the re-appointment of Mr Indu Bhusan Sharaf as an Executive Director of the Company from 1st April, 2021 for a period of 5 years subject to approval of Shareholders in the ensuing AGM.

The Brief profile of the Director is annexed herewith as Annex - 1.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

Kritika Mohata

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(Company Secretary)

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Annex- 1

(Brief Profile : Indu Bhusan Sharaf)

Mr Indu Bhusan Sharaf (DIN: 00047266) is a member of Board of Directors of the Company since 27th May, 2009 and holds a degree in Bachelor of Commerce from Calcutta University. He is having experience in Tea Industry from past 45 years.

In his capacity as a Director, Mr Indu Bhusan Sharaf has valuable contribution towards the operation and strategy of the Company. He has shaped and helped the Company to grow.

None of the Directors is in anyway concerned or related to Mr Indu Bhusan Sharaf.