



# THE GROB TEA CO. LTD.

12<sup>th</sup> August, 2022

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 12<sup>th</sup> August, 2022

Meeting Commencement Time	1:00 PM
Meeting Conclusion Time	2.50 PM

**1. Un - Audited Financial Results for the quarter ended 30th June, 2022.**

Board has approved Un-Audited Financial Results for the quarter ended 30th June, 2022.

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

- a) Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 along with Independent Auditors Review Report.

**2. Appointment of Internal Auditor of the Company.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved the appointment of M/s A.R.MAITI & CO Chartered Accountants having FRN 307093E as Internal Auditors of the Company for Financial Year 2022-23 in their meeting held on 12<sup>th</sup> August, 2022. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as 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 A. R. MAITI & CO, Practising Chartered Accountant
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation(as applicable) & terms of appointment	12.08.2022 CA A. R.MAITI, Partner of A. R. MAITI & CO , Practising Chartered Accountant is appointed as Auditor of the Company.
3	Brief profile (in case of appointment)	Name of Auditor: CA A.R.MAITI , partner of M/s A. R. MAITI & CO  Office Address: "Center Point", Room No. 442, 21, Old Court House Street, Kolkata - 700 001  Email: armco_ca@rediffmail.com  Field of Experience: Having Specialisation in Tea Industry and good working experience and proficiency in all matters related to company law, SEBI, Taxtion and various other business laws.  Terms of appointment: Conduct Audit for Financial Year 2022 - 2023.  About the auditor: CA A.R.MAITI is an Associate Member of The Institute of Chartered Accountant of India (ICAI). Having Specialisation in Tea Industry and good working experience and proficiency in all matters related to taxation, labour laws, 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

### 3. Non Compliance Letter from National Stock Exchange:

The Chairman placed before the Board, letter NSE/LIST-SOP/COMB/FINES/0547r dated 14<sup>th</sup> July, received from NSE for delay in submission of Related Party Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

The Chairman apprised the Board that time limit prescribed under Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 was changed from 30 days to 15 days w.e.f 1st April 2022, as the Company Secretary was on maternity leave and Company was not aware of such revised time limit, therefore the stipulated report was filled after due date of 15 days.

The Board noted that the fine of Rs. 60,000 Plus GST levied due to such delay in submission has been paid and simultaneously a waiver application request has also been filled to NSE as per SOP prescribed.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulation, 2015.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,  
For the Grob Tea Co. Ltd.

KRITIKA Digitally signed by  
KRITIKA MOHATA  
MOHATA Date: 2022.08.17  
14:54:18 +05'30'

Kritika Mohata  
(Company Secretary)