



# THE GROB TEA CO. LTD.

30<sup>th</sup> June 2023

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 30<sup>th</sup> June, 2023**

Meeting Commencement Time	2:00 P.M
Meeting Conclusion Time	03:00 P.M.

**1. Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Managing Director**

On the recommendation of Nomination and Remuneration Committee, Board has approved the re-appointment of Mr Pradeep Kumar Agarwal as a Managing Director of the Company with immediate effect i.e. from 30<sup>th</sup> June 2023 for a period of 3 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.

Chitra Jaiswal  
(Company Secretary)



## Annex - 1

### (Brief Profile of Managing Director)

Mr. Pradeep Kumar Agarwal (DIN - 00703745) is a member of Board of Directors of the Company since 04th March, 2009, and holds a degree in Bachelor of Commerce from Calcutta University. He is a businessman with more than 17 Years of experience in tea, telecommunication and towers Business in addition to Financial Planning and Investment.

In his capacity as a Director, Mr Pradeep Kumar Agarwal has valuable contribution towards the operation and strategy of the Company. He has shaped and developed the company right from the acquisition and helped the Company to grow.

Apart from Mr Mukesh Kumar Agarwal who is the brother of Mr Pradeep Kumar Agarwal and Mrs. Indra Agarwal who is the wife of Mr Pradeep Kumar Agarwal, none of the Directors of the Company is in anyway concerned or related to Mr Pradeep Kumar Agarwal.

He gave his affirmation that he has not been debarred or disqualified from being appointed or continuing as directors of companies by the SEBI/Ministry of Corporate Affairs or any such statutory authority.

Kindly acknowledge the same.