

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

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Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No. SEC/1008/19/614

20.11.2019

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

SCRIP CODE 10023015

Sub: Intimation of Resignation of Managing Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Anirudha Bubna (DIN:06842250) has resigned as a Managing Director of the Company with effect from 20th November, 2019.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Bubna's valuable services, guidance and contribution to the Company during his tenure as a member of the Board.

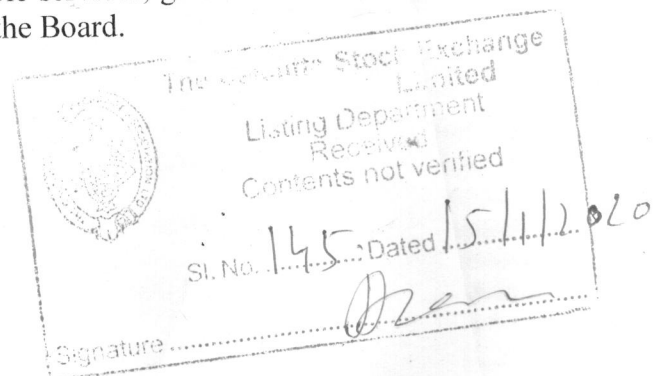
This is for your information and records.

Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD


WHOLE TIME DIRECTOR

/dg



GARDEN : METHONI TEA ESTATE

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