



# THE GROB TEA CO. LTD.

Date: 11<sup>th</sup> May, 2026

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Palza Bandra Kurla Complex  
Mumbai - 400051  
Scrip Symbol: GROBTEA

To,  
The Listing Department  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range,  
Kolkata - 700 001  
Scrip Code: 017201

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Balkrishna Singhania, Independent Director of the Company, vide his letter dated May 11, 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on May 13, 2026, due to personal reasons and other commitments. Consequently, he shall also cease to be a member of the Audit Committee and Nomination & Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Balkrishna Singhania during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Balkrishna Singhania is Annexed as Annexure II

This intimation is also being uploaded on Company's website and can be accessed [www.grobtea.com](http://www.grobtea.com)

You are requested to take the above on record.

Thanking You.

Yours faithfully,  
For **The Grob Tea Company Limited**

**Neha Singh**  
**Company Secretary & Compliance Officer**

Encl.: As above



# THE GROB TEA CO. LTD.

## Annexure I

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Information with regard to Resignation of Mr. Balkrishna Singhania
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Balkrishna Singhania, Independent Director of the Company due to personal reasons and other commitments.
2.	Date of <del>appointment/ re-appointment/cessation &amp; term of appointment/re-appointment.</del>	Cessation with effect from close of business hours on May13, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship in Listed Companies:</u></b>  The Independent Director does not hold directorship in any other listed entity and is not a member/chairperson of any board committees in other listed entities  <b><u>Committee Position(s) in Listed Companies:</u></b>  1. NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Balkrishna Singhania, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**BALKRISHNA SINGHANIA**

21 PROMATHA CHOWDHARY SARANI, IDEAL EXOTICA, TOWER E, FLAT 7A, KOLKATA 700053

PHONE: +91 9831011900

EMAIL: [bsinghania@gmail.com](mailto:bsinghania@gmail.com)

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**Date: 11<sup>th</sup> May, 2026**

To The Board of Directors,  
M/s The Grob Tea Company Limited  
Haute Street, 9<sup>th</sup> Floor,  
86A Topsia Road,  
Kolkata-700049

**Sub: Resignation from the Post of Independent Director and Committees of the Company**

Dear Sir/Madam,

I Balkrishna Singhanian (DIN: 01797408) hereby tender my resignation from the position of Independent Director of M/s The Grob Tea Company Limited with effect from close of business hours on 13th May, 2026 due to my personal reason and other commitments.

Consequently, I also resign from all Committees of the Board of the Company of which I am a member/chairperson

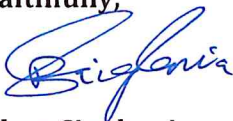
Further, I confirm that there are no material reasons other than those mentioned above for my resignation as Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Board, management and all stakeholders for their support and cooperation during my association with the Company.

Kindly take the above on record and arrange to file the necessary forms/intimations with the concerned authorities.

Thanking You,

**Yours faithfully,**



**Balkrishna Singhanian**

**DIN: 01797408**