KANCO

KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/ Regulation_30

17th November, 2026

To,
The Manager,
Corporate Affairs Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Para A of Part A of Schedule III.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para a of Part a of Schedule III, we inform that Mr. Bidyut Bordoloi, General Manager, Mackeypore Tea Estate has tendered his resignation voluntarily today.

The mail sent by him submitting the resignation is attached for reference. He will be released from the services of the Company from the closing hours of 30th November 2026. The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

Thanking You,

Yours Faithfully,
For **Kanco Tea & Industries Limited**

Charulata Kabra

Digitally signed by Charulata Kabra
Date: 2026.11.17 16:52:20 +05'30'

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a

Annexure A

Details of Mr. Bidyut Bordoloi, as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Reason for Change viz. appointment, resignation, removal, death or otherwise.	The reason for his resignation from the position of General Manager, Mackeypore Tea Estate of the Company is voluntary.
Date of appointment/ resignation(as applicable) and term of appointment	17th November, 2026. He will be released from the services of the Company from the closing hours of 30th November, 2026.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors:(In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	The mail received from Mr.Bidyut Bordoloi is attached.

Charulata Kabra

Digitally signed by Charulata Kabra
Date: 2026.11.17 16:55:03 +05'30'

Gmail

S.K. Parhi <system.admin@kancotea.in>

Resignation

1 message

GM Mackeypore <gmmpte@kancotea.in> Tue, Nov 17, 2026 at 8:04 AM
To: Umang Kanoria <umangkanoria@gmail.com>
Cc: Satvik Kanoria <skanoria@kancotea.in>, "S.K. Parhi" <system.admin@kancotea.in>

Dear Sir,

I hereby tender my Resignation from Services of Kanco Tea & Industries Limited; 30th November 2026 will be my last Working Day. I shall be grateful if my Outstanding Dues are cleared at the earliest possible.

Regards,
Bidyut Bordoloi