



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai - 400001

Ref: Scrip Code: - 543769

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Key Managerial Personnel (Resignation and Appointment of Company Secretary cum Compliance Officer)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Monday, 11th May, 2026** (commenced at 05:30 P.M. and concluded at 06:05 P.M.), has considered and approved, inter alia, the following changes in Key Managerial Personnel:

Appointment: Approved the appointment of Shri Chandan Gupta (M. No F13530) as the Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e., 11th May, 2026.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/0155 dated November 11, 2024, regarding the above changes are enclosed herewith as **Annexure A**.

Further, the letter of resignation along with detailed reasons for the resignation is enclosed herewith as **Annexure B**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For INDONG TEA COMPANY LIMITED

Hariram Garg
Managing Director
DIN: 00216053

Encl:

1. Annexure A (Details of Change in KMP)



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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/0155 dated November 11, 2024: -

Particulars	Details of Event 1 (Appointment)
Name	Shri Chandan Gupta
Reason for change	Appointment
Date of appointment/-re-appointment/ cessation (as applicable)	11 th May, 2026
Term of appointment/ re-appointment	Appointed as Whole-time Key Managerial Personnel (KMP) in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Brief profile (in case of appointment)	<p>CS Chandan Gupta is a seasoned corporate professional with over 19 years of experience in corporate governance, compliance, legal affairs and audit, including 9.5 years of post-qualification experience. He is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and holds a Master of Commerce (M. Com) degree. He has successfully qualified the CA intermediate examinations held by the Institute of Chartered Accountants of India.</p> <p>He possesses strong expertise in Corporate Secretarial functions, the Companies Act, 2013, and SEBI Regulations. His expertise in the field of IPO, listing and delisting, revival of companies, corporate accounts, SEBI regulations, stock exchange compliances, ROC matters, and direct & indirect taxation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable