



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: 11th May, 2026

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

Ref: Scrip Code: - 543769

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization of Key Managerial Personnel for determining materiality of an event or information

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the appointment of **Shri Chandan Gupta** as the Company Secretary and Compliance Officer w.e.f. 11th May, 2026, the Board of Directors has severally/ jointly authorized the following Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchange:

Name of the KMP	Designation	Contact Details
Shri Hariram Garg	Managing Director	Address: 4/1, Middleton Street, Sikkim Commerce House, 5th Floor, Kolkata - 700 071 Phone: 033 4006 3601/02 Email: indongtea@asiangroup.in
Shri. Manoj Kumar Ganguly	Chief Financial Officer	Address: 4/1, Middleton Street, Sikkim Commerce House, 5th Floor, Kolkata - 700 071 Phone: 033 4006 3601/02 Email: indongtea@asiangroup.in
Shri Chandan Gupta	Company Secretary Cum Compliance Officer	Address: 4/1, Middleton Street, Sikkim Commerce House, 5th Floor, Kolkata - 700 071 Phone: 033 4006 3601/02 Email: cs@indongteaco.com

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