



# James Warren Tea Limited

CIN: L15491AS2009PLC009345

12 Pretoria Street, Kolkata 700071 Telephone: 91-33-40341000 Tele fax: 91-33-40341015

Email: investors@jameswarrentea.com Website: www.jameswarrentea.com

Date: November 11, 2016

<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.	<b>To</b> <b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range, Kolkata – 700 001.
---	--

**Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges**

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company has changed the authorization of Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

Mr. Rakesh Kumar Srivastava Wholetime Director Dhoedaam Tea Estate P.O. Borahapjan Dist: Tinsukia – 786 150, Assam Tel : 03759 247922 Email : rakeshkrivastava@jameswarrentea.com	Mr. Vikram Saraogi Chief Financial Officer 12, Pretoria Street Kolkata – 700 071 Tel : 033 4034 1000 Fax : 033 4034 1015 Email : vikramsaraogi@jameswarrentea.com
Ms. Surbhi Shah Company Secretary 12, Pretoria Street, Kolkata – 700 071. Tel : 033-4034 1000 Fax : 033 – 4034 1015 Email : surbhishah@jameswarrentea	

Further, the aforesaid Key Managerial Personnel are severally authorised to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Surbhi Shah

Company Secretary & Compliance Officer

