



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

01.06.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001
Scrip Code : 10020263

Dear Sir / Madam,

Sub.: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015-Appointment of Chief Financial Officer (CFO) in the Company

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has received the consent letter dated 21st May, 2022 from Mr. Amit Swaika to act as the Chief Financial Officer (designated as Key Managerial Personnel) with effect from 30th May, 2022.

Further, the details of disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended **Annexure-I**

Kindly take the same on record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

(Company Secretary & Compliance Officer)





James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Annexure-I

**DISCLOSURE UNDER PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS,
2015**

Name & Designation	Amit Swaika, Chief Financial Officer (CFO), KMP
Reason for change	NA
Date of Appointment / Cessation	30 th May, 2022
Brief Profile	Mr. Swaika academically qualified as B.Com (Hons.) and ACA, having experience of more than 9 years in the field of Accounts, Taxation and Finance. He has been working with the Company as Manager (Accounts & Finance) since 2017 and has been handling matters related to Accounts, operations and banking related issues. He was earlier in employment with Electrosteel Steels Limited.
Disclosure of relation between Directors	NIL

