



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

E-mail : investors@jameswarrentea.com, Website : www.jameswarrentea.com

27.07.2020

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

Dear Sir,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that due to resignation of Mr. Bhupendra Singh Saklani and promotion of Mr. Vikram Saraogi as Vice President, the Board of the Company has appointed Mr. Sandip Das and Mr. Aditya More, as a Whole time Director (designated as Key Managerial Personnel) and Chief Financial Officer (designated as Key Managerial Personnel), respectively as per details given below. Please note that any two of following KMPs acting jointly, are authorised to determine materiality of an event or information for the purpose of disclosures to Stock Exchanges:

1. Mr. Sandip Das Whole-Time Director 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : sandipdas@jameswarrentea.com	2. Mr. Aditya More Chief Financial Officer 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : adityamore@jameswarrentea.com
3. Ms. Pooja Jaiswal Company Secretary & Compliance Officer 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : poojajaiswal@jameswarrentea.com	

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the Stock Exchanges

Thanking You,
Yours faithfully,

For James Warren Tea Limited


Pooja Jaiswal
Company Secretary &
Compliance Officer

