



# 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

09.09.2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 538564</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. <b>Scrip Code : 10020263</b>
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Dear Sir(s),

**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 you that the Board of Directors of the Company has authorized **Mr. Gyanendra Singh**, Company Secretary & Compliance Officer ( designated as Key Managerial Personnel) of the Company in addition to existing CFO and Whole-Time Director 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 :

<b>1. Mr. Sudeep Kumar Ahluwalia</b> Whole-Time Director 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : sudeepkumar@jameswarrentea.com	<b>2. Mr. Vikram Saraogi</b> Chief Financial Officer 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : vikramsaraogi@jameswarrentea.com
<b>3. Mr. Gyanendra Singh</b> Company Secretary & Compliance Officer 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : gyanendrasingh@jameswarrentea.com	





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Further, the aforesaid Key Managerial Personnel's are authorised severally 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.**

**Vikram Saraogi**  
**Chief Financial Officer**

