



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

29.11.2021

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 Ms. Pooja Jaiswal, Company Secretary, the Board of the Company has appointed Mrs. Ayushi Mundhra, as the Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company. 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 : sandipas@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. Mrs. Ayushi Mundhra Company Secretary & Compliance Officer 12, Pretoria Street, Kolkata – 700 071 Tel : (033) 4034 1000 Fax : (033) 4034 1015 Email : sec@jwtl.in	

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

Ayushi Mundhra

Ayushi Mundhra
Company Secretary &
Compliance Officer

