



BK/CSE
8th September, 2020

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

RE-APPOINTMENT OF WHOLE-TIME DIRECTOR

Scrip No. 12018

We inform that the Board of Directors met on 14/02/2020 and based on the recommendation of the Nomination & Remuneration Committee re-appointed Mr. Padmanabh Jalan as Whole-time Director of the Company for a further term on 3 years starting from 01/04/2020. The said re-appointment is subject to approval of the members of the Company at the ensuing Annual General Meeting to be held on 28th September, 2020 and subject to all other statutory, regulatory and other authorities, if and to the extent applicable and required.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is annexed.

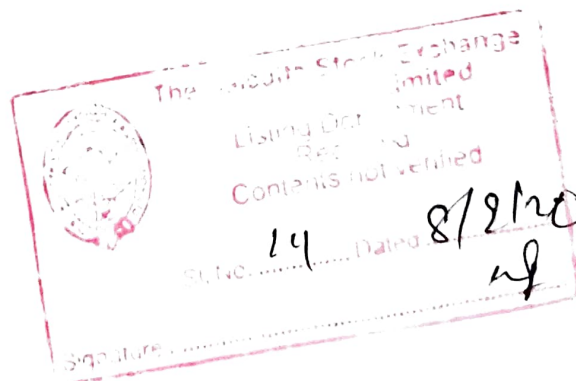
We request you to take on record the above decision of the Company's Board of Directors and do the needful.

Thanking you,

Yours faithfully,
For Bhatkawa Tea Industries Limited,

Dharini Mehta

Dharini Mehta
Company Secretary





Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Whole-time Director)

Disclosure requirement	Details
a) Reason for Change	The present term of Mr. Padmanabh Jalan, Whole-time Director ended on 31/03/2020. He has been re-appointed for a further term.
b) Date of appointment & term of appointment	Mr. Padmanabh Jalan has been re-appointed as Whole-time Director at the meeting of the Board of Directors of the Company held on 14/02/2020. The term of re-appointment is from 01/04/2020 to 31/03/2023 (both days inclusive). The re-appointment is subject to the approval of the shareholders in the next General meeting of the Company.
c) Brief profile	Mr. Padmanabh Jalan is the Whole-time Director of the Company since 01/04/2014. He is being re-appointed for a further term.
d) Disclosure of relationship between Directors	Mr. Padmanabh Jalan is not related to any Directors of the Company.

