

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

19th April, 2023

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 30- Change in Company Secretary

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Ms. Vandana Chokhani (ICSI Membership No. 30661) has been appointed as the Company Secretary and Compliance Officer of the Company consequent to the resignation of Mr. Ankit Jain (ICSI Membership No. 60527), the Company Secretary and Compliance Officer of the Company who resigned due to personal reasons.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Sailesh Mehta

Sailesh Mehta
C. F. O.

