



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506
Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India
Phone: 91-33 4006 3601 / 3602
E-mail: indongtea@asiangroup.in
Website: www.indongteaco.com
Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 28.06.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 543769 (INDONG TEA COMPANY LIMITED)

Sub: Intimation of Appointment of Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Secretarial and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that Board of Directors has approved the appointment of M/s Arya Agarwal & Associates (FRN 329343E), Sumedha Arya Agarwal Proprietor Chartered Accountants as Internal Auditors of the Company for the F.Y 2023-24 in their meeting held on 28th June, 2023. The meeting of the Board commenced at 11:00 A.M. and concluded 12:30 P.M.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), are given below:

Name and Address of the firm	M/s Arya Agarwal & Associates Proprietor: Ms Sumedha Arya Agarwal Address: 27/7, 1st Lane, Yamini Roy Road, Thirani Mill Compound Siliguri -734005
Date of Appointment	28 th June 2023
Term of Appointment	For the F.Y. 2023-24 to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Basic Profile	Ms. Sumedha Arya Agarwal is having wide experience in Income Tax Compliances, International Taxation, GST Compliances, Accounting, Internal Audit, GST Audit as well as handling major audit assignments.
Relationship	None

Thanking You,

For, Indong Tea Company Limited

**CHANDAN
GUPTA**

Chandan Gupta
Company Secretary cum Compliance Officer
M. No: A55681

Digitally signed by
CHANDAN GUPTA
Date: 2023.06.28
17:22:35 +05'30'