



INDONG TEA COMPANY LIMITED

CIN No.: U01122WB1990PLC050506

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: 23.03.2023

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

Scrip Code: - 543769 (INDONG TEA COMPANY LIMITED)

Subject: - Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial Auditor for the F.Y. 2022-23

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on 23rd March 2023 approved the appointment of CS Prachi Todi (ACS No: 53022, COP No: 22964), Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached below: -

Sl. No.	Particulars	Disclosure
1	Name of the Secretarial Auditor	Ms. Prachi Todi
2	Reason for Change	Appointment as Secretarial Auditor of the Company for the FY 2022-23.
3	Date and term of Appointment	Appointment as Secretarial Auditor of the Company for the FY 2022-23.
4	Brief Profile	Ms. Prachi Todi is a Commerce Graduate and a Qualified Company Secretary (Membership No. 53022) having core expertise in Corporate Laws, matters relating to the Securities & Exchange Board of India and NCLT Matters. She has an experience of more than five years in this field. She had obtained her Certificate of Practice (COP No. 22964) on 05 th March, 2020 and started her own firm, which is located at 46 East Topsia Road, Arupota Kolkata- 700105. She is also Peer Review Certified by the Institute of Company Secretaries of India.



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		Currently, as a Practicing Company Secretary, she has been dealing in providing professional and consultancy services in the field of corporate laws, securities laws and other allied laws. Other integrated services offered to the clients are Secretarial Audit, Due Diligence, drafting of various deeds/agreements, certification work, XBRL filings, Merger/ Amalgamation, Delisting of Company, Scrutinizer Services, Trademark and Trade Licence registration, GST registration, application of Digital Signatures, etc.
5	Relationship	None

Thanking You,

For, Indong Tea Company Limited

**CHANDAN
GUPTA**

Digitally signed by
CHANDAN GUPTA
Date: 2023.03.23
19:13:35 +05'30'

Chandan Gupta

Company Secretary cum Compliance Officer

M. No: A55681