BHATKAWATEA INDUSTRIESLTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE 18th November, 2020

To

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

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

This is to inform you that the Board of Directors at board meeting held on 13-11-2020 have appointed Mr. Krishna Prasad Bagaria as Additional Director of the Company w.e.f 13th November, 2020. Kindly take necessary action and oblige.

Thanking you.

Yours faithfully, For Bhatkawa Tea Industries Limited

Authorised Signatory

"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001 TELE : 9133 2248 9916/5422/5431, FAX : 91 33 2248 5362 e-mail : contact@bhatkawa.com Website : www.bhatkawatea.com