



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

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Ref: CCL/SHARE/

Date: 5th June, 2020

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

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Re-appointment of Shri Harsh Vardhan Kanoria as Chairman and Managing Director

Please be informed that the Board of directors at their meeting held on 5th June, 2020 have, on the recommendation of nomination and remuneration committee (NRC) and subject to the approval of the members at the ensuing annual general meeting, approved the re-appointment of Shri Harsh Vardhan Kanoria (holding DIN 00060259) (aged 64 years) as Chairman and Managing Director for a further period of 5 (five) years with effect from 1st August, 2020. Shri Harsh Vardhan Kanoria shall continue to hold the position of Chief Executive Officer of the Company.

In accordance with SEBI circular dated 20th June, 2018, we hereby affirm that Shri Harsh Vardhan Kanoria, being re-appointed, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been included in the statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice calling the annual general meeting of the Company convened to be held on Friday, 14th August, 2020.

Kindly take the above on record.

Thanking you
Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)
**Company Secretary
and Compliance Officer**