

**LONGVIEW TEA COMPANY LTD**  
**CIN: L15491WB1879PLC000377**  
**REGISTERED OFFICE: Oswal Chamber, 5<sup>th</sup> Floor, 2,**  
**Church Lane, Kolkata 700001**  
**EMAIL: [longviewteacolimited@gmail.com](mailto:longviewteacolimited@gmail.com)**  
**Website: [www.longviewtea.co.in](http://www.longviewtea.co.in)**

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To,

Date: 06.01.2026

Department of Corporate Services  
BSE Limited  
P.J. Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 526568

Dear Sir/Madam,

**Subject: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations"), we wish to inform you that Ms. Jyoti, Company Secretary and Compliance Officer ("CS") of the Company has tendered resignation from the said post with effect from 06.01.2026, as there is no Board of Directors in the company since the previous Annual General Meeting held on 28.11.2025.

She has confirmed that there is no other material reason for her resignation from the company other than those stated in her resignation letter and disclosed above.

A copy of her resignation letter as received by the company is enclosed as **Annexure-B**.

Further, the details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are provided in the **Annexure-A** to this letter.

We request you take the above information on your records.

Thanking you,

Yours faithfully,  
For **Longview Tea Co. Limited**

**Shantanu Daga**  
**Chief Executive Officer**  
**DIN: 08757724**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer of the company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned w.e.f. 06.01.2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,

Date: 06.01.2026

The Chief Executive Officer  
Longview Tea Company Limited  
Oswal Chamber, 5<sup>th</sup> Floor, 2, Church Lane,  
Kolkata, West Bengal 700001

**Subject: Resignation from the office of Company Secretary & Compliance Officer of the company.**

Dear Sir,

In reference to the captioned subject and in view of the absence of a Board of Directors of the company since the Annual General Meeting held on 28<sup>th</sup> November, 2025, I hereby tender my resignation from the office of Company Secretary and Compliance Officer of Longview Tea Company Limited with immediate effect.

I hereby confirm and declare that apart from the reasons stated above, there is no other reason for my resignation from the company.

Kindly acknowledge the receipt and arrange to file the necessary returns and intimations regarding the same with the appropriate regulatory authorities with a copy to me.

Thanking You

Yours Sincerely



.....  
Jyoti  
M. No. A53669  
ECSIN: RA053669F000076351