



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

November 13, 2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Code : 538092

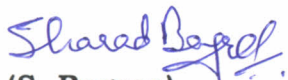
Dear Sir,

Re : Appointment of Key Managerial Personnel – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that on the recommendation of the Nomination And Remuneration Committee of the Board of Directors of the Company, Shri Mukundan Raman has been appointed as Manager in the category of Key Managerial Personnel of the Company for a period of five years w.e.f. 1st November, 2018 pursuant to the provisions of Sections 203, 196, 197 read with Schedule V to the Act and the Rules made thereunder including any statutory modifications thereof in the Board meeting held today.

Shri Mukundan Raman, aged 57 years, is having good and varied experience of over 35 years in plantation industry with respect to planning, executing long term business plans, directing, overseeing and managing all aspects of marketing and sales process including forecasting and budgets.

Yours faithfully,
for **JOONKTOLLEE TEA & INDUSTRIES LTD.**


(S. Bagree)

Manager (Finance) & Company Secretary
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD