

TEESTA VALLEY TEA COMPANY LIMITED
Registered Address: 'McLeod House', 3, Netaji Subhas Road, Kolkata - 700 001
CIN: L15491WB1876PLC000347
E-mail Id: accounts@teestavalley.com
Website: www.teestavalley.net

21st February, 2023

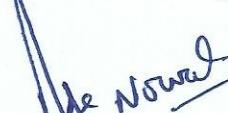
To,
The Secretary,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Dear Sir,
Re. Shifting of Registered Office

This is to inform you that the Registered Office of the Company has been shifted from 5&7,Netaji Subhas Road, Kolkata- 700001 to 'McLeod House', 3, Netaji Subhas Road, Kolkata – 700 001 w.e.f 14th February, 2023.

A Copy of the Board Resolution in this regard is enclosed herewith.

Thanking You,
Yours faithfully,
For Teesta Valley Tea Company Limited


(RAM KISHAN NOWAL)
DIRECTOR
(DIN:00310028)

Encl. as above

TEESTA VALLEY TEA CO. LIMITED
5 & 7, Netaji Subhas Road, Kolkata - 700 001
Tel: 033 2248 3585/0313, 22482762 (Fax)
e-mail: accounts@teestavalley.com
website: www.teestavalley.net
CIN: L15491WB1876PLC000347

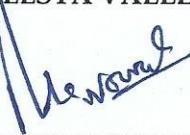
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF TEESTA VALLEY TEA COMPANY LIMITED HELD ON 14TH
FEBRUARY, 2023**

"RESOLVED THAT the Registered office of the Company be shifted from 5 & 7, Netaji Subhas Road, Kolkata - 700 001 to 'McLeod House', 3, Netaji Subhas Road, Kolkata - 700 001 with effect from 14.02.2023".

"RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to digitally sign and file e-form INC-22 with the Registrar of Companies, West Bengal and to take all such steps as may be required to give effect to the Resolution".

"RESOLVED FURTHER THAT Sri Babu Lal Patni (C.P. 1321) and or Ms. Dipika Jain (C.P.18466) Company Secretary in whole time practice be and are hereby severally authorized to verify and digitally sign e-form INC-22".

CERTIFIED TRUE COPY
FOR TEESTA VALLEY TEA CO. LIMITED


RAM KISHAN NOWAL
DIRECTOR
(DIN: 00310028)