



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

To,
The Sr. General Manager
Dept. of Corporate Services
BSE Limited Phiroz Jeejeebhoy Towers
Dalal Street Mumbai-400 001

29th February, 2024

BSE SCRIP CODE – 500166

Dear Sir,

SUB: Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management

Further to our intimation dated 21st February 2024, kindly be advised that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, has appointed Mr. Arun Narain Singh as an additional director designated as the Executive Vice Chairman and Managing Director cum CEO of the Company for a period of 18 months commencing from 6th March 2024, subject to approval of the shareholders.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Arun Narain Singh has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure - A**.

The above is for your record and necessary dissemination.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
Company Secretary & Compliance Officer
Mem No. FCS 8557

Encl: As above

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Annexure - A**Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

SL No.	Particulars	Description
1.	Reasons for Change - Appointment	Appointment of Mr. Arun Narain Singh (DIN 00620929) as an Additional Director designated as the Executive Vice Chairman and Managing Director cum CEO.
2.	Date of appointment and Term of appointment	With effect from 6 th March, 2024 for a period of 18 months subject to approval of the Shareholders.
3.	Brief Profile (In case of Appointment)	Mr. Arun Narain Singh, aged about 71 years, is a M Sc by qualification. He has over 43 years of diverse experience in the Tea Industry. Mr. Singh was the previous Managing Director/Chief Executive Officer of the company, a position he held for 12 years, and was employed by Goodricke since its inception. He has in recent years maintained an active involvement in the tea industry by being a Founder Trustee of a tea industry think tank.
4.	Disclosure of relationship between Directors (In case of appointment of a Director)	Mr. Singh is not related to any Director, Key Managerial Personnel or Promoters of the Company.