

The following persons have been authorized by the Board of Directors of the Company pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events and information and making disclosures to the Stock Exchanges :

<u>Name</u>	<u>Designation</u>	<u>Contact details</u>
Mr Subhajit Kumar Ghosh	Managing Director	} Warren Tea Limited Suvira House 4B Hungerford Street Kolkata 700017 Phone :033 2287 2287 Email: investors@warrentea.com
Mr Siddhartha Roy	President-Legal & Company Secretary	
Mr Sanak Kumar Mukhopadhyay	Chief Financial Officer	