

TEA TIME LIMITED
CIN: L01132WB1979PLC032246

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock exchanges:

NAME	DESIGNATION	PHONE NO.	EMAIL ID
MR. K. K. GANERIWALA	DIRECTOR	033-30216800	teatimeltd@teatimeltd.co.in
MS. RANU DEY TALUKDAR	COMPANY SECRETARY AND COMPLIANCE OFFICER	033-30216864	teatimeltd@teatimeltd.co.in