

TEA TIME LIMITED

CIN: L01132WB1979PLC032246

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata- 700046

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Pursuant to the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following persons 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	CONTACT DETAILS
MR. K. K. GANERIWALA	DIRECTOR	Trinity Plaza, 3 rd Floor, 84/1A, Topsia Road (South), Kolkata- 700046 Email: teatimeltd@teatimeltd.co.in Phone No.: (033) 4055 6800
MS. ANKITA AGARWAL	COMPANY SECRETARY & COMPLIANCE OFFICER	Trinity Plaza, 3 rd Floor, 84/1A, Topsia Road (South), Kolkata- 700046 Email: teatimeltd@teatimeltd.co.in Phone No.: (033) 4055 6800