

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. Vinay Kumar Goenka<br>Mr. Indraneel Banik | Executive Chairman<br>Chief Financial Officer | Warren Tea Limited<br>Johar Building,<br>P-1 Hide Lane, 8 <sup>th</sup> Floor<br>Kolkata 700 073<br>Phone : 033 223 60094<br>Email :<br><a href="mailto:investors@warrentea.com">investors@warrentea.com</a> |
| Mrs. Soma Chakraborty                         | Company Secretary                             |  |