



# HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	:	04869-242232	CIN NUMBER	:	L01132KLF1923PLC00041
OFFICE 2	:	04869-242408	ADDRESS	:	SEMNI VALLEY ESTATI
GMAIL	:	<a href="mailto:chinnarcentral@gmail.com">chinnarcentral@gmail.com</a>	POST OFFICE	:	ELAPPARA
WEBSITE	:	<a href="https://www.chinnar.com">https://www.chinnar.com</a>	DISTRICT	:	IDUKKI
LOCATION	:	<a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	:	KERALA
GST NUMBER	:	32AAACH5287M1ZC	COUNTRY	:	INDIA
PAN NUMBER	:	AAACH5287M	PIN	:	685501

HTEL/2022-23

Date: 17.11.2022

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 018053

Dear Sir,

**Sub: Intimation of Death of Mr. Zacharias Pazhayachira Thekkathu, Independent Director under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We regret to inform you that the Company was informed about the sad demise of Mr. Zacharias Pazhayachira Thekkathu (DIN: 05267925), Non-Executive Independent Director of the Company on Wednesday, November 16<sup>th</sup>, 2022.

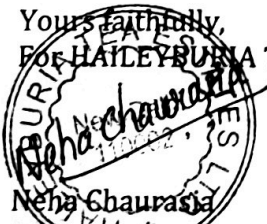
Mr. Zacharias Pazhayachira Thekkathu was re-appointed as Independent Director of the company on 16<sup>th</sup> day of September, 2019 for a term of 5 years from 11<sup>th</sup> September, 2019 to 10<sup>th</sup> September 2024 and played crucial leadership roles through which the company immensely benefitted.

Mr. Zacharias Pazhayachira Thekkathu's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

This is for your kind information & record.

Thanking You.,

Yours faithfully,  
For HAILEYBURIA TEA ESTATES LTD

  
Neha Chaurasia  
Company Secretary  
Mem. No.: A48602