

## By Hand Delivery

### Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

**From:**

Rajesh Singhania  
267, Bangur Avenue, Block-B Flat-4a,  
Kolkata, 700055

---

**To:**

The Board of Directors  
**TERAI TEA CO. LTD.**  
10, Government Place (East), 1st Floor,  
Kolkata - 700069

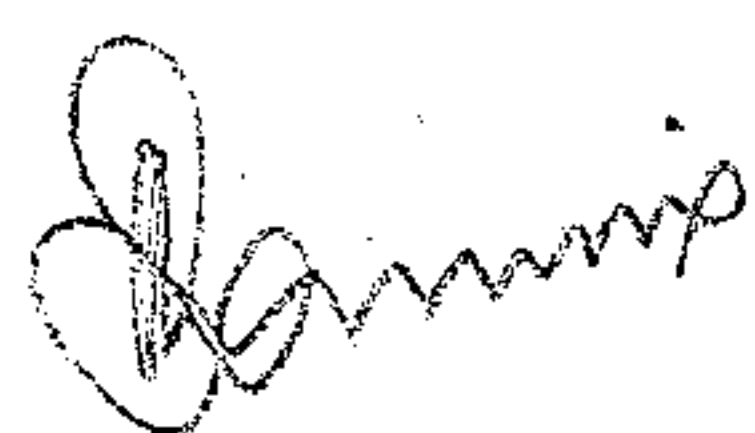
Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

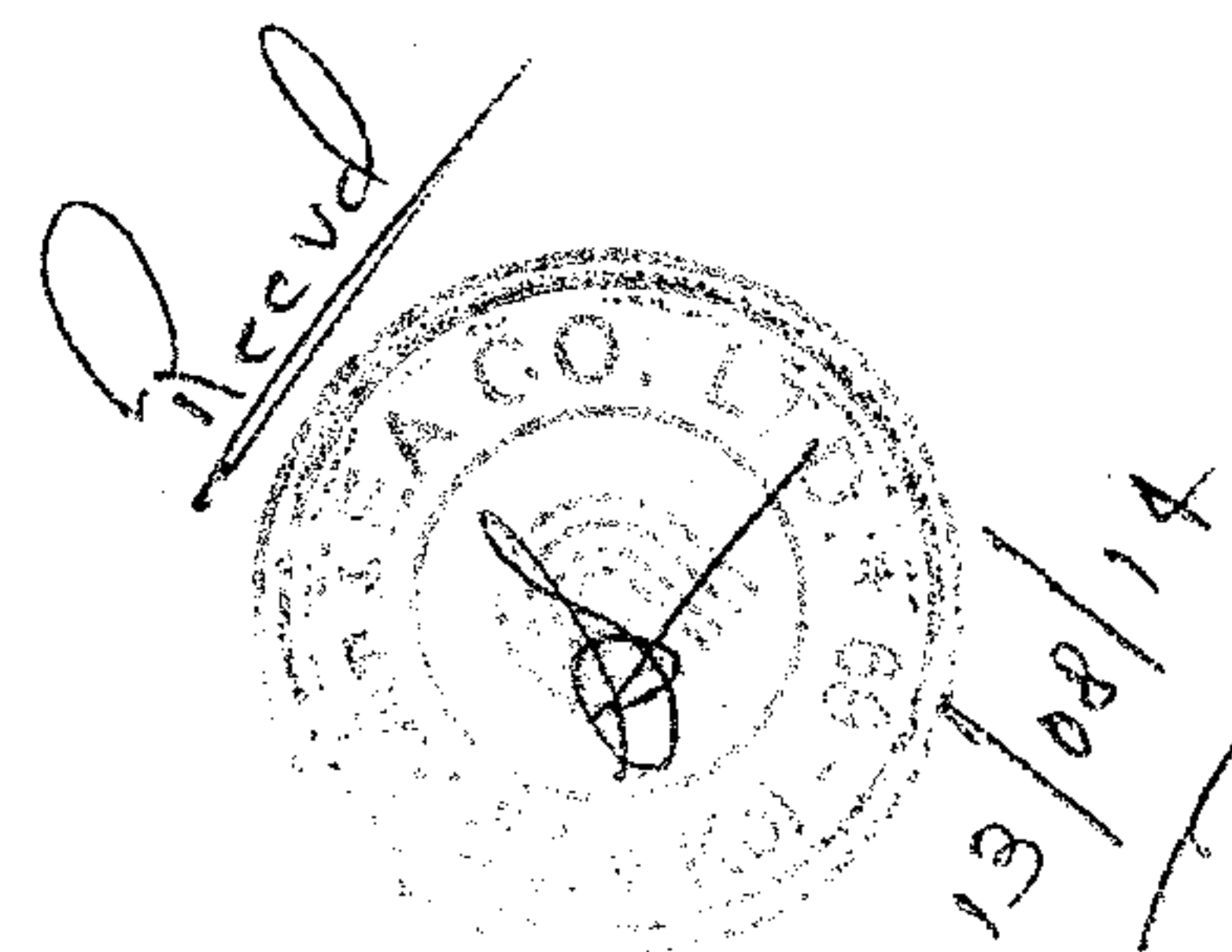
I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely



Rajesh Singhania



# By Hand Delivery

## Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

**From:**

Kamal Kishore Bihani  
3/9 Akshaytara Apartments,  
Siliguri- 734401

---

**To:**

The Board of Directors  
**TERAI TEA CO. LTD.**  
10, Government Place (East), 1st Floor,  
Kolkata - 700069

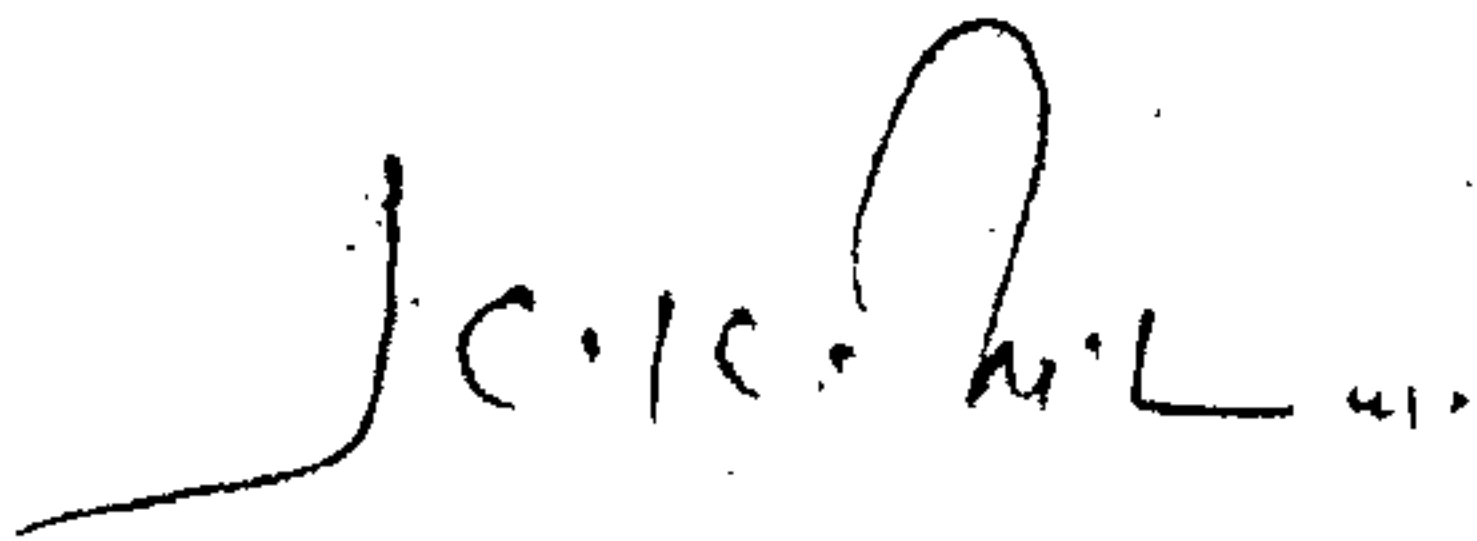
Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

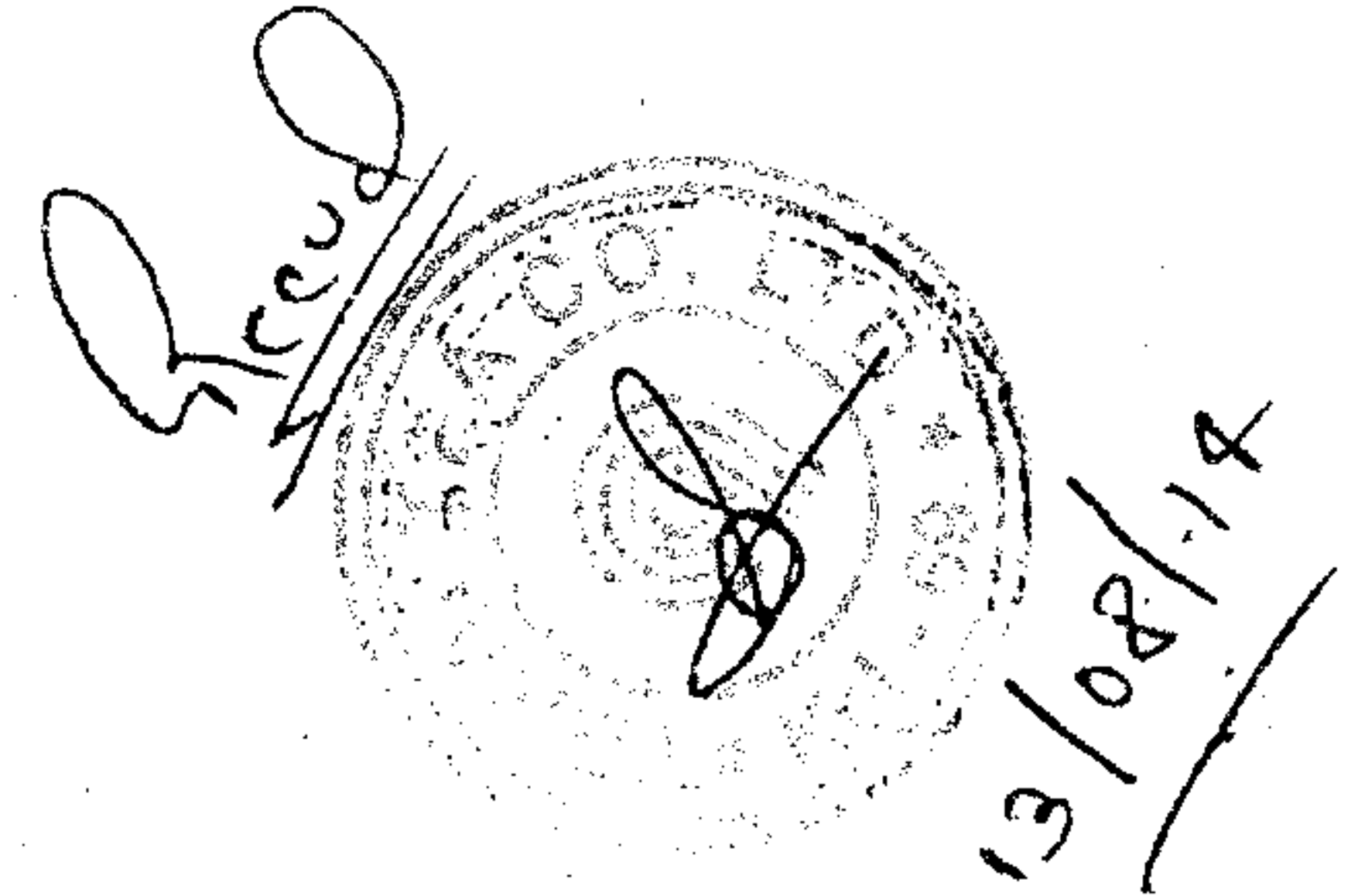
I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely



Kamal Kishore Bihani



13/08/14

# By Hand Delivery

## Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

**From:**

Sitaram Sharma  
Jyotinagar, Dabgram-1, Bhaktinagar,  
Siliguri-734401

---

**To:**

The Board of Directors  
**TERAI TEA CO. LTD.**  
10, Government Place (East), 1st Floor,  
Kolkata - 700069

Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely

*Sitaram Sharma*

Sitaram Sharma

