



Group
Cheviot

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

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Ref: CCL/Share/

Date: 24-5-2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref: Company's Code No. 526817

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Appointment of Director

The Board of directors at their meeting held today May 24, 2017 appointed Mr. Utkarsh Kanoria (holding DIN 06950837) as an additional director, whose period of office shall be liable to determination by retirement of directors by rotation. Moreover, the Board of directors have also appointed Mr. Utkarsh Kanoria as Wholetime Director of the Company for a period of five years with effect from May 24, 2017, subject to approval of the members at the ensuing annual general meeting.

Appointment of Statutory Auditors

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, the term of office of M/s Jain & Co., Chartered Accountants (ICAI Registration No. 302023E) as Statutory Auditors of the Company will complete after conclusion of ensuing Annual General Meeting of the Company. Accordingly, based on the proposal of the Audit Committee of the Company, the Board, at its meeting held today May 24, 201, recommended the appointment of M/S Singhi & Co, Chartered Accountants (ICAI Registration No. 302049E) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the ensuing annual general meeting to be held in the year 2017 till the conclusion of the annual general meeting to be held in the year 2022, subject to the approval of shareholders of the Company.

Kindly take the above on record and keep the members of the exchange informed.

Thanking you,
Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary
and Compliance Officer