



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/SHARE/

Date: 27th March, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Code No. 526817

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

This is to inform that pursuant to a resolution passed by circulation by the Board of Directors on Tuesday, 26th March, 2019, Mrs. Rashmi Prashad (Mrs. Prashad) holding DIN 00699317 has been appointed as an Additional Director of the Company with effect from 1st April, 2019 to hold office as an Independent Director for a term of five (5) consecutive years with effect from 1st April, 2019, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Mrs. Prashad belongs to a reputed business family having well established Tea Company owning gardens in North Bengal with good track record. She is a Graduate and holds directorship in two other companies since long. Mrs. Rashmi Prashad is one of the managing trustees in Sri. Sri. Academy which is an educational institution run by the Art of Living Foundation, Bengaluru.

Mrs. Prashad is not related to any director of the Company.

This is for your information and record.

Thanking You
Yours faithfully,
For Cheviot Company Limited

(Aditya Banerjee)
**Company Secretary
and Compliance Officer**