



26th May, 2022

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

Ref: Cheviot Company Limited | BSE Code - 526817 | ISIN - INE974B01016

Dear Sir/Madam

Re: Re-appointment of Mr Utkarsh Kanoria as Wholetime Director of the Company

Please be informed that the Board of Directors at their meeting held on 26th May, 2022 have, on the recommendation of nomination and remuneration committee (NRC) and subject to the approval of the members at the ensuing annual general meeting (AGM), approved the re-appointment of Mr. Utkarsh Kanoria (holding DIN 06950837), as Wholetime Director of the Company for a further period of 5 (five) years with effect from 24th May, 2022, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions as to remuneration and otherwise as set out in the notice calling the ensuing AGM convened to be held on Friday, 12th August, 2022.

In accordance with BSE circular dated 20th June, 2018, we hereby affirm that Mr. Utkarsh Kanoria, being re-appointed, is not debarred from holding the office of director by virtue of any SEBI order or any other regulatory authority. Information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" forming part of this letter.

The information in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been included in the statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice calling the ensuing AGM.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

Aditya Banerjee
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.



Annexure A

Re: Re-appointment of Mr. Utkarsh Kanoria as Wholetime Director of the Company - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Details
1	Reason for change	Re-appointment on completion of the existing term of appointment.
2	Date of appointment and term of appointment	Date of re-appointment: 24th May, 2022. Term of re-appointment: 5 (five) years with effect from 24th May, 2022, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions as to remuneration and otherwise mentioned in the draft agreement to be entered between the Company and Mr. Utkarsh Kanoria, subject to approval of the members, as set out in the notice calling the ensuing annual general meeting convened to be held on Friday, 12th August, 2022.
3	Brief Profile	Mr. Utkarsh Kanoria (holding DIN 06950837), aged 29 years, has received his degree from the Carnegie Mellon University at United States and joined Cheviot Company Limited in August, 2014. He has in-depth knowledge on the operations of Jute Industry and is steering the overall factory operations. Mr. Utkarsh Kanoria is a Member of Audit Committee and Chairman of Committee of Directors formed by the Board of Directors of the Company.
4	Disclosure of relationships between directors	Related to Mr. Harsh Vardhan Kanoria (father) and Mrs. Malati Kanoria (mother) on the Board of Directors.

For CHEVIOT COMPANY LIMITED

 COMPANY SECRETARY
 & COMPLIANCE OFFICER

CHEVIOT COMPANY LTD.