



25th May 2023

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

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Re: Appointment of Mr Abhishek Murarka as Wholetime Director of the Company - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that on the recommendation of nomination and remuneration committee, the Board of Directors at their meeting held on 25th May, 2023 have appointed Mr. Abhishek Murarka (holding DIN 00118310) as an additional director in the category of Wholetime Director w.e.f. 25th May, 2023, who shall hold office up to the date of the ensuing annual general meeting (AGM).

Further, Mr. Murarka has been appointed as the Wholetime Director of the Company for a period of 5 (five) years with effect from 25th May, 2023 subject to the approval of the members at the ensuing AGM, 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, 11th August, 2023.

Information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and NSE/BSE Circular dated 20th June, 2018 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 information on record.

Thanking you  
Yours faithfully  
**For Cheviot Company Limited**

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

Encl. As stated above.

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**CHEVIOT COMPANY LTD.**



**Appointment of Mr. Abhishek Murarka (holding DIN 00118310) 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	Mr. Abhishek Murarka has been appointed as an additional director in the category of Wholetime Director of the Company with effect from 25th May 2023, subject to approval of the members at the ensuing annual general meeting.
2	Date of appointment and term of appointment	<b>Date of appointment:</b> 25th May 2023.  <b>Term of appointment:</b> 5 (five) years with effect from 25th May, 2023, 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. Abhishek Murarka, subject to approval of the members, as set out in the notice calling the ensuing annual general meeting convened to be held on Friday, 11th August, 2023.
3	Brief Profile	Mr. Abhishek Murarka (holding DIN 00118310), aged 46 years, has received his Bachelor's degree of commerce from St. Xavier's College, Kolkata and is associated with Cheviot Company Limited since 8th October, 2010. He held the position of Chief General Manager and was responsible for handling administrative functions and material procurement. He has also been involved in various activities at Falta Special Economic Zone Plant. He has been working in the Jute Industry since 1998 and has overall knowledge of its operations.
4	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Abhishek Murarka.
5	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	We hereby affirm that Mr. Abhishek Murarka is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

**CHEVIOT COMPANY LTD.**