



Ashok Kumar Daga

B. Com. (H), LL.B., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
PLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Date:08/03/2024

To,
The Company Secretary
THE ANANDA BAG TEA CO LTD
11E, EVEREST HOUSE, 46C, JAWAHARLAL NEHRU ROAD,
Kolkata - 700071

Sub:Consent to act as a Scrutinizer

Dear Sir,

With reference to the discussion, we had in connection with my appointment as theScrutinizer to conduct the E-Voting process for the Extra Ordinary General Meeting of the Company as per the Provisions of Sec 108 of the Companies Act 2013 & the rules made thereunder and also ballot voting process in the Extra Ordinary General Meeting, I herebygive my consent to act as a Scrutinizer for the aforesaid purpose.

Thanking You,
Yours Truly,

Ashok Kumar Daga
(Company Secretary)
FCS No. 2699
CP No. 2948