

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroon tea.com

Website : www.tyroon tea.com

REGISTERED OFFICE:

“McLEOD HOUSE,”
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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Date: 05/04/2024

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001.

Scrip Code 526945

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 16th day of April, 2024 at its registered office at 3.30 P.M to consider the following:-

1. Appointment of Mr. Deepak Swain (DIN 01575448) as an Additional Director, he will act as an Independent non-executive Director.
2. Accept the resignation letter received from Mr. Anirudha Jalan (DIN 02610396) – Promoter Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tyroon Tea Company Limited

K. C. Mishra
(Company Secretary & CFO)
eCSIN – EA013288A000046618