



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

March 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 538092 Scrip Code NCDs : 974704	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 Scrip Code : 10020009
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Dear Sir/Madam,

Re : Outcome of Board Meeting – March 30, 2024

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Taking Note of expiry of second term of appointment of Mr. Manoj Kumar Daga, Independent Director of the Company

The Board noted that the second term of appointment of Mr. Manoj Kumar Daga, Independent Director (DIN: 00123386) expires on 31.03.2024. The Board placed on record its appreciation for the valuable contribution, assistance and guidance provided by Mr. Manoj Kumar Daga during his tenure.

2. Taking Note of expiry of second term of appointment of Mr. Jay Kumar Surana Independent Director of the Company

The Board noted that the second term of appointment of Mr. Jay Kumar Surana, Independent Director (DIN: 00582653) expires on 31.03.2024. The Board placed on record its appreciation for the valuable contribution, assistance and guidance provided by Mr. Mr. Jay Kumar Surana during his tenure.

3. We wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 30th March, 2024 has considered and approved the appointment of Mr. Manish Kumar Bihani (DIN : 00914698) as an Additional Non-Executive Director in the category of Independent Director of the Company w.e.f. 30th March, 2024 for a period of 5 (five) consecutive years, subject to approval of shareholders.

We hereby confirm that Mr. Manish Kumar Bihani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mr. Manish Kumar Bihani is not related to Promoter and Promoter Group or any other director of the Company and is independent of management.

Brief profile of the above director is given in Annexure - A.

The Company will be seeking approval from the shareholders of the Company through postal ballot for the aforesaid item no. 3.

4. Resignation of Director

Mr. Navratan Bhairuratan Damani (DIN : 00057401), Non-Executive Non-Independent Director of the Company has resigned vide his resignation letter dated 30.03.2024, due to time constraints and the Board has accepted his resignation and relieved him from his duties from the said date.

Further, the Company has received confirmation from Mr. Navratan Bhairuratan Damani that there are no material reasons for his resignation other than those mentioned above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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The Copy of Resignation letter is attached herewith.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to changes in Director is given in Annexure - A.

The Board Meeting commenced at 1.30 p.m. and concluded at 3.00 p.m.

The above information is also available on the website of the Company : www.svpl.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.



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Annexure A

1. Mr. Manoj Kumar Daga (DIN: 00123386), Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of office of Independent Director pursuant to completion of second consecutive term of appointment ending on 31.03.2024
2.	Date of appointment/ cessation (as applicable) & Term of appointment	31.03.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership	Not Applicable

2. Mr. Jay Kumar Surana (DIN: 00582653), Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of office of Independent Director pursuant to completion of second consecutive term of appointment ending on 31.03.2024
2.	Date of appointment/ cessation (as applicable) & Term of appointment	31.03.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership	Not Applicable

3. Mr. Manish Kumar Bihani (DIN: 00914698), Non-Executive Independent Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Manish Kumar Bihani (DIN: 00914698)
2.	Reason for appointment	Based on the recommendation of the Nomination & Remuneration Committee, Mr. Manish Kumar Bihani (DIN: 00914698), has been appointed as Non-Executive Independent Director of the Company for a period of five years with effect from March 30, 2024. The Company shall seek the Member's approval for the aforesaid appointment in due course through a postal ballot.
3.	Date of appointment	
4.	Terms of appointment	
5.	Brief Profile	
6.	Disclosure of relationship between Directors	Mr. Manish Kumar Bihani is not related to any of the Board members of the Company.
7.	Declaration	Mr. Manish Kumar Bihani is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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4. Mr. Navratan Bhairuratan Damani (DIN: 00057401), Non-Executive Non-Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to time constraints.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	30.03.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

For SHRI VASUPRADA PLANTATIONS LTD.

Manager (Finance) & Company Secretary
Membership No. ACS 21047

NAVRATAN DAMANI

6 & 7, MOTI MAHAL, 195 J. TATA ROAD, CHURCHGATE, MUMBAI - 400 020.

RESIGNATION LETTER

Date : March 30, 2024

To,
The Board of Directors,
Shri Vasuprada Plantations Limited,
21, Strand Road,
Kolkata - 700 001

Dear Sir,

Sub: Resignation from Directorship of the Company

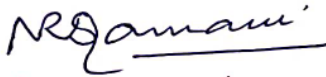
With reference to the captioned subject, I hereby tender my resignation from the Directorship of the Company due to time constraints. I request the board of directors to relieve me from the post of directorship of the Company.

I thank all the directors on the Board for the cooperation extended to me during my tenure as Director with M/s Shri Vasuprada Plantations Limited.

Kindly accept my resignation and file the necessary forms and Intimation with the Registrar of Companies.

Thanking You,

Yours sincerely,



Navratan Bhairuratan Damani
Director
DIN: 00057401