

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@tyroontea.com
WEBSITE : www.tyroontea.com

REGISTERED OFFICE:
McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA - 700 001.
INDIA

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Date: 19/04/2024

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

Scrip Code 526945

Sub:- Intimation for appointment of Additional Director (Non- Executive) & Resignation of Promoter Director (Non- Executive) of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on April 16, 2024, has inducted Mr. Deepak Swain (DIN 01575448) as an Additional Director (Independent Non-Executive) on the Board of the Company and accept resignation of Mr. Anirudha Jalan (DIN: 0210396) submitted vide letter dated 03rd April 2024, by Board of Directors of the Company with effect from 16th April 2024 along with his membership & Chairmanship in various Committees, where he is a member & chairman.

The resignation letter with the reason as indicated is enclosed Mr. Anirudha Jalan (DIN: 02610396) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

In Compliances with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to confirm Mr. Deepak Swain (DIN 01575448) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A** for Appointment of Mr. Deepak Swain and **Annexure B** for resignation of Mr. Anirudha Jalan.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited

/

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

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