



James Warren Tea Limited

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata-700071, Telephone: 033-40341000, Telefax: 033-40341015

Email: sec@jwtl.in, Website: www.jameswarrentea.com

Date: 1st April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001
Scrip Code : 10020263

Dear Sir/ Madam,

Sub: Vacation of office of Independent Directors in view of the expiry of the existing terms.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of Mr. Arup Kumar Chowdhuri & Mr. Abhiram Kastur Sheth as Non-Executive Independent Directors has been expired on 31.03.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Directors viz. Mr. Arup Kumar Chowdhuri & Mr. Abhiram Kastur Sheth (Non-Executive Independent Directors) are deemed to have been vacated from 1st April, 2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed Mr. Rajeev Takru as a Non-Executive Independent Director w.e.f. 23rd March, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'. The above information will also be available on the website of the Company at www.jameswarrentea.com.

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary and Compliance Officer)



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ANNEXURE A

Sl. No	Particulars	Details
1.	Name	Mr. Arup Kumar Chowdhuri & Mr. Abhiram Kastur Sheth
2.	Reason for change viz.— appointment, resignation, removal, death or otherwise Vacation	Vacation of office of Independent Directors due to completion of 2 nd Term as an Independent Director of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31 st March, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

