

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

#####

Date: 06/04/2024

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

Scrip Code 526945

Subject:- Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011 by promoter along with person acting in concert of the Company for the Financial year ended on 31st March, 2024.

Dear Sir,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with their persons acting in concern have provided a copy of Yearly Disclosure for the Financial Year ended on 31st March, 2024 to the Audit Committee of the Company.

A. Individuals:-

1. Anirudha Jalan (On behalf of self & all Individual promoters)

B. Body Corporate:-

1. Creative Services Private Limited
2. James Alexander & Company Limited
3. Srikrishna Arjun Trading & Investment Company (P) Ltd.

It may please be noted that the above said promoters have also submitted their disclosure to BSE by mail at corp.relations@bseindia.com.

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE.

Thanking you,
Yours faithfully,
For, Tyroon Tea Company Limited


K.C. Mishra
(Company Secretary & CFO)
eCSIN- EA013288A000046618
Encl: As Above

ANIRUDHA JALAN

7C RAJA SANTOSH ROAD, ALIPORE, KOLKATA-700027

Email Id: anirudha.jalan@gmail.com

Date: 06/04/2024

To
The
Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001.
Scrip Code 526945

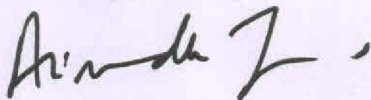
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, I on behalf of all the individual Members of Promoter Group (Name given below) and Persons Acting in Concert (PAC) of Tyroon Tea Company Limited ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31st March, 2024, and any previous year as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take it on your record.

Thanking you,



Anirudha Jalan
(On the behalf of self & all
Individual Promoters)

A. Name of the promoters (Individuals) :-

1. Rajyashree Jalan
2. Sriprakash Jalan
3. Sudharshan Jalan
4. Vandana Jalan



10 MAY 2024

CC :

To
The Audit Committee
Tyroon Tea Company Limited
McLeod House
3 N.S Road, Kolkata- 700 001

JAMES ALEXANDER & COMPANY LIMITED

CIN: U52300WB1920PLC003730

REGISTERED OFFICE:

3, NETAJI SUBHAS ROAD,
KOLKATA - 700 001
PHONE: 22486071

WAREHOUSE:

14/1 & 14/2, KABITIRTHA SARANI (WATGUNGE STREET)
KHIDDERPORE, KOLKATA - 700 023

Date: 06/04/2024

To
The
Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
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Scrip Code 526945

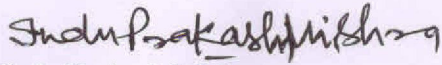
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Dear Sir/Madam,

With reference to the above-mentioned subject, We Members of Promoters Group of Tyroon Tea Company Limited ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31st March, 2024, and any previous year as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take it on your record.

Thanking you,



Indu Prakash Mishra
Director
DIN 00528370

CC :

To
The Audit Committee
Tyroon Tea Company Limited
McLeod House
3 N.S Road, Kolkata- 700 001



10 MAY 2024

CREATIVE SERVICES PRIVATE LIMITED

Registered Office: "McLeod House", 3rd Floor, 3, Netaji Subhas Road, Kolkata-700 001

Phone: 2248 6071/3236, Fax: 2248 6938

CIN: U29192WB1988PTC044675

Date: 06/04/2024

To
The
Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001.
Scrip Code 526945

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Thanking you,

Indu Prakash Mishra

Indu Prakash Mishra

Director

DIN 00528370



10 MAY 2024

CC :

To
The Audit Committee
Tyroon Tea Company Limited
McLeod House
3 N.S Road, Kolkata- 700 001

Srikrishna Arjun Trading & Investment Co Pvt. Ltd.

Registered Office: McLeod House, 3rd Floor, 3, Netaji Subhas Road, Kolkata - 700 001

Telephone No: 2248 3236/6071

eMail ID: srikrishna.hm@gmail.com

CIN : U67120WB1973PTC028756

GST NO. 19AAGCS7693N1ZB

Date: 06/04/2024

To
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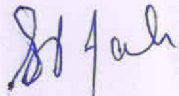
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Kindly take it on your record.

Thanking you,



Sriprakash Jalan
Director
DIN 00044387



CC :

To
The Audit Committee
Tyroon Tea Company Limited
McLeod House
3 N.S Road, Kolkata- 700 001

10 MAY 2024
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