

# 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](mailto:info@tyroontea.com)  
WEBSITE : [www.tyroontea.com](http://www.tyroontea.com)

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

#####

Date: 16/04/2024

Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001.

## Scrip Code 526945

Dear Sir,

This is to inform you that the Board of Directors has approved the following resolution in their meeting held on 16<sup>th</sup> April, 2024.

1. The Board of Directors has approved appointment of Mr. Deepak Swain (DIN 01575448) as Independent Non- Executive Director of the Company with effect from 16<sup>th</sup> April, 2024.
2. The Board of Directors has accepted the resignation letter received from Mr. Anirudha Jalan (DIN 02610396) – Promoter Director of the Company with effect from 16<sup>th</sup> April, 2024.
3. The Board of Directors revised the members of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee. The resolution of re-constitution of committee members attached.

The Meeting commenced at around 15:30 hours and concluded at around 16:09 hours.

Thanking you,

Yours faithfully,  
For Tyroon Tea Company Limited



K.C.Mishra  
(Company Secretary & CFO)  
ACS- 13288

# 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](mailto:info@tyroontea.com)

WEBSITE : [www.tyroontea.com](http://www.tyroontea.com)

## REGISTERED OFFICE:

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

#####

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s. TYROON TEA COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3, NETAJI SUBHAS ROAD, KOLKATA-700001, ON TUESDAY, THE 16<sup>TH</sup> DAY OF APRIL, 2024 AT 3.30 P.M.

The Board of Directors reconstitute composition of Committee Members after resignation of Mr. Anirudha Jalan & appointment of Mr. Deepak Swain. In order to comply with the Regulations 18, 19, 20 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

After discussion the Board of Directors gives their approval to the above mentioned committee composition & the following resolution was passed:-

**Resolved that** The Board of Directors comprises of four Directors and accordingly the Committee composition was revised as follows.

### BOARD COMMITTEE COMPOSITION:-

- |                              |                                       |          |
|------------------------------|---------------------------------------|----------|
| a) Mr. Sanjay Kumar Kejriwal | (Independent, Non-Executive Director) | Chairman |
| b) Mr. Ummedmal Banthia      | (Independent, Non-Executive Director) | Member   |
| c) Mr. Deepak Swain          | (Independent, Non-Executive Director) | Member   |
| d) Miss Anuradha Jalan       | (Promoter, Non-Executive Director)    | Member   |

### AUDIT COMMITTEE COMPOSITION:-

- |                              |                                       |          |
|------------------------------|---------------------------------------|----------|
| a) Mr. Deepak Swain          | (Independent, Non-Executive Director) | Chairman |
| b) Mr. Sanjay Kumar Kejriwal | (Independent, Non-Executive Director) | Member   |
| c) Mr. Ummedmal Banthia      | (Independent, Non-Executive Director) | Member   |

### NOMINATION & REMUNERATION COMMITTEE COMPOSITION:-

- |                              |                                       |          |
|------------------------------|---------------------------------------|----------|
| a) Mr. Ummedmal Banthia      | (Independent, Non-Executive Director) | Chairman |
| b) Mr. Sanjay Kumar Kejriwal | (Independent, Non-Executive Director) | Member   |
| c) Miss. Anuradha Jalan      | (Promoter, Non-Executive Director)    | Member   |

### STAKEHOLDER RELATIONSHIP COMMITTEE COMPOSITION:-

- |                         |                                       |          |
|-------------------------|---------------------------------------|----------|
| a) Miss. Anuradha Jalan | (Promoter, Non-Executive Director)    | Chairman |
| b) Mr. Ummedmal Banthia | (Independent, Non-Executive Director) | Member   |
| c) Mr. Deepak Swain     | (Independent, Non-Executive Director) | Member   |

// Certified to be a true copy //  
For Tyroon Tea Company Limited

  
Sanjay Kumar Kejriwal  
Director  
DIN:- 00061102