

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



**Appointment of Mr. Deepak Swain (DIN 01575448) as an Additional Director
(Independent Non-Executive) on the Board of the Company.**

Sl No.	Details of event(s) that need to be provided	Information of Such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Deepak Swain (DIN 01575448) as an Additional Director (Independent Non-Executive) on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Deepak Swain (DIN 01575448) has been appointed as an Additional Director (Independent Non-Executive) on the Board of the Company w.e.f. April 16, 2024 to hold office for three months or till the conclusion of next General Meeting whichever is earlier.
3.	Brief profile (in case of appointment);	Mr. Deepak Swain, aged 48 years, is a qualified Company Secretary and member of Institute of Company Secretaries of India (ICSI) since 2010 and graduated from Utakal University in 1996. He is also a Law Graduate and passed from Utakal University in 2013 and also a qualified Peer Reviewer. He is practicing under firm name S. Deepak & Associates and more than thirteen years' experience in the area of Company Law, SEBI & FEMA.
4.	Disclosure of relationship between directors (In case of appointment of a director).	Mr. Deepak is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited



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



Resignation of Mr. Anirudha Jalan (DIN: 02610396) as Promoter Director of the Company

Name and DIN	Mr. Anirudha Jalan (DIN: 02610396)
Reason for changes	Resignation due to his pre-occupation.
Date of Resignation	16-04-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (In case of appointment of a director).	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited



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

Date - 03/04/2024

To,

The Company Secretary
Tyroon Tea Company Limited
McLeod House,
3 N.S Road, Kolkata
West Bengal -- 700 001

Subject: Resignation from directorship of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of the company Tyroon Tea Company Limited due to my pre-occupation and request that a notice of my resignation letter is notified to the Registrar of Companies and the Board of Directors to have full information regarding this at the next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

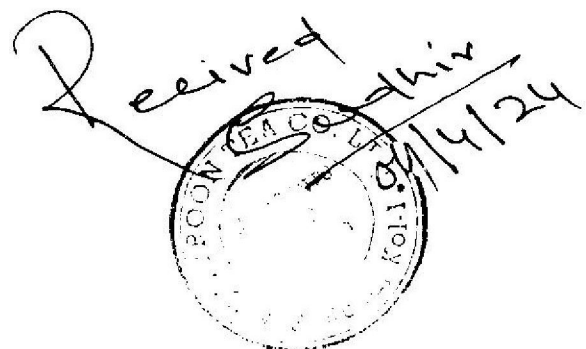
I request you to please provide me with an acknowledgement of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

Anirudha Jal.

Anirudha Jalan
DIN:- 02610396



04 APR 2024