

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: 16/07/2024

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

Scrip Code 526945

Sub:- Intimation for Resignation of Independent 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 July 15, 2024, has accept resignation of Mr. Sanjay Kumar Kejriwal (DIN: 00061102) submitted vide letter dated 15th July 2024, by the Board of Directors of the Company with effect from 16th July 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 by Mr. Sanjay Kumar Kejriwal (DIN: 00061102) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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 resignation of Mr. Sanjay Kumar Kejriwal.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited



K.C.Mishra
(Company Secretary & CFO)
eCSIN- EA013288A000046618
Enc : As stated above

Annexure A

Resignation of Mr. Sanjay Kumar Kejriwal (DIN: 00061102) as an Independent Director of the Company

Name and DIN	Mr. Sanjay Kumar Kejriwal (DIN: 00061102)
Reason for changes	Resignation due to completion of his second tenure as an Independent Director.
Date of Resignation	16-07-2024
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

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 was appointed as an Independent Director, on the Board of Directors of Tyroon Tea Company Limited with effect from 17th July, 2014.

This is to inform the Board that I hereby tender my resignation from the directorship of the Company due to completion of tenure as an Independent Director of the Company under section 149(10) subject to provision of 152 Companies Act, 2013, my tenure came to end on 16th July 2024, hence i am tendering my resignation from directorship of the company. Consequently, I will also be stepping down from the chairmanship of Board and membership of Audit Committee and Nomination & Remuneration Committee of the Company.

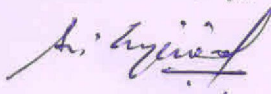
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board of Director for having given me the opportunity, I am also thank employees of the Company for assisting 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,



Sanjay Kumar Kejriwal
DIN:- 00061102
Date:- 08/07/2024

