

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931
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REGISTERED OFFICE:
McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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Date: 30/05/2024

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 (Independent Non- Executive) of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

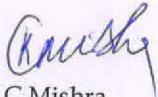
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on May 30, 2024, has inducted Mr. Deepak Jain (DIN 01145870) as an Additional Director (Independent Non-Executive) on the Board of the Company.

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 Jain (DIN 01145870) 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 Jain.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited



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

Annexure A

**Appointment of Mr. Deepak Jain (DIN 01145870) as an Additional Director
(Independent Non-Executive) on the Board of the Company.**

SI 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 Jain (DIN 01145870) 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 Jain (DIN 01145870) has been appointed as an Additional Director (Independent Non-Executive) on the Board of the Company w.e.f. May 30, 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 Jain is having 25 years of Experience as Lawyer in Calcutta High Court.
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