



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 09.12.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 538564	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. Scrip Code : 10020263
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Agreement**

With further reference to our letter dated December 6, 2024 where the Board of Directors gave their in-principle approval to sell the Dhoedaam Tea Estate located at P.O. Borhapan, District-Tinsukia, Assam 786150, we hereby inform you that the Company has entered into an Agreement with M/s. Rossell India Limited on December 9, 2024 for the sale of aforesaid Tea Estate.

The details as per SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure I.

Thanking You,  
For James Warren Tea Limited



**Ayushi Mundhra**  
(Company Secretary & Compliance Officer)

Encl: as above



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## Annexure I

Sl. No.	Particulars	Disclosures
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year -	The financial details in respect of Dhoedaam Tea Estate are as follows - i. Amount of turnover contributed during the last financial year: Rs. 29.50 crores (approx). ii. Percentage of turnover contributed during the last financial year: 25.3% (approx). iii. Net worth contributed during the last financial year: NIL
b)	Date on which the agreement for sale has been entered into -	Agreement has been signed on 09.12.2024.
c)	The expected date of completion of sale/disposal -	1 <sup>st</sup> January, 2025 or any date as mutually decided between the Company and the Purchaser after due diligence is carried out by the purchaser.
d)	Consideration received from such sale/disposal -	Rs. 64.20 crores subject to adjustment for the value of current assets and current liabilities. Sale consideration includes right to use land and plantation, factory and other buildings, plant & machinery and other assets.
e)	Brief details of purchasers and whether any of the purchasers belong to the promoter/ promoter group/group companies. If yes, details thereof -	M/s. Rossell India Limited having its registered office in Kolkata, West Bengal, engaged in the business of cultivation, manufacture and sale of tea.  The purchaser does not belong to Promoter or Promoter group of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" -	No
g)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale -	Not Applicable

