



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN - L01132WB1991PLC152586

May 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 508571

Dear Sir/Madam,

Re : Outcome of Board Meeting – May 21, 2024

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Re-appointment of Independent Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today, has considered and approved the re-appointment of Mr. Jay Kumar Surana (DIN : 00582653) as an Independent Director of the Company for a second term of 5 (Five) consecutive years, w.e.f. 17th June, 2024, subject to approval of shareholders.

We hereby confirm that Mr. Jay Kumar Surana is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mr. Jay Kumar Surana is not related to Promoter and Promoter Group or any other director of the Company and is independent of management.

The brief details of the aforesaid re-appointment as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in Annexure.

The Board Meeting commenced at 2.30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi

Company Secretary

Membership No. ACS 49202

Encl : As above.



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Annexure A

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Jay Kumar Surana (DIN: 00582653)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for second term of five consecutive years
3.	Date of re-appointment/cessation (as applicable) & term of appointment	17th June, 2024 Terms of Re-appointment : Second term of 5 (Five) consecutive years w.e.f. 17th June, 2024
4.	Brief Profile	Mr. Jay Kumar Surana (71), holds a Bachelor's degree in Science and has wide and varied experience in diverse businesses and expertise in overall business management. Mr. Surana does not hold any shares in the Company as on the date.
5.	Disclosure of relationship between Directors	Mr. Jay Kumar Surana is not related to any of the Board members of the Company and is independent of management.
6.	Declaration	Mr. Jay Kumar Surana is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi
Company Secretary
Membership No. ACS 49202