



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA

Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789

E-mail : teraitea@gmail.com • Website : www.terraigroup.com

CIN : L51226WB1973PLC029009



To

Date: 25.07.2024

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Re: Terai Tea Co. Ltd.
Scrip Code: 530533
2. The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Re: Terai Tea Co. Ltd.
Scrip Code: 30105

Sub: Outcome of the Board Meeting held on 25th July, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on date, i.e 25th July, 2024 has, inter-alia, transacted the following businesses –

1. Approved appointment of Mr. Debasis Chakrabarti (DIN: 10712064) as an Additional Director (designated as Non-Executive Independent Director) of the Company based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in general meeting.

Brief Profile of Mr. Debasis Chakrabarti in terms of Para A of Part A of Schedule III to the aforesaid Regulation 30 of SEBI - LODR Regulations, 2015 is annexed and marked as **Annexure - I**.

2. Approved continuation of Mr. Ajit Kumar Agarwala (DIN: 00265775) as a Managing Director who is set to attain the age of 70 years on 29th January, 2025 and to hold office up to 11th August, 2025 i.e. up to the expiry of his present terms of office as approved by the members at the 49th Annual General Meeting of the Company held on 24th September, 2022.

Brief Profile of **Mr. Ajit Kumar Agarwala** in terms of Para A of Part A of Schedule III to the aforesaid Regulation 30 of SEBI - LODR Regulations, 2015 is annexed and marked as **Annexure - II**.

The Meeting was commenced at 3:30 P.M. and concluded at 4:00 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,
Yours faithfully
For Terai Tea Co. Ltd.

Ajit Kumar Agarwala
Managing Director
DIN-00265775

Enclosed: As above



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Annexure – I

Disclosure of information to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

BRIEF DETAILS OF MR. DEBASIS CHAKRABARTI:-

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Chakrabarti as an Additional director in an Independent Director in terms of Regulation 17 of SEBI-LODR, Regulation, 2015.
2	Date of appointment / cessation (as applicable) Term of appointment.	25 th July, 2024 5 (five) consecutive years subject to approval of shareholders of the Company in general meeting.
3	Brief Profile (in case of appointment)	Mr. Debasis Chakrabarti aged around 50 years is a MBBS and MD (Medicine) from the University of North Bengal Medical College, Siliguri and has over two decades of rich experience in the Medical industry. He is a Fellow member of American College of Physician (FACP), Indian College of Physician (FICP), Indian Academy of Clinical Medicine (FIACM) and Diabities India (FDI).
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Chakrabarti is not related to any Director, Key Managerial Personnel or Promoters of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Chakrabarti is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure – II

Disclosure of information to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

BRIEF DETAILS OF MR. AJIT KUMAR AGARWALA:-

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Continuation of directorship Mr. Ajit Kumar Agarwala (DIN: 00265775) as a Managing Director who is set to attain the age of seventy years on 29 th January, 2025
2	Date of appointment / cessation (as applicable) Term of appointment.	Continuation of Mr. Ajit Kumar Agarwala (DIN: 00265775) as a Managing Director up to the expiry of his present term i.e. 11th August, 2025 subject to approval of shareholders of the Company in general meeting.
3	Brief Profile (in case of appointment)	He completed his Graduation in Arts & Doctorate of philosophy in Business Management from Burkes University, U.K. He has more than 40 years of experience in Tea Plantation, Marketing Business and Financial Business.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ajit Kumar Agarwala is related with Mrs. Shashikala Agarwala, who is Wife of Mr. Ajit Kumar Agarwala in terms of the Definition of "Relative" under the Companies Act, 2013
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajit Kumar Agarwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.