



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: 26.07.2024

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: Vacation of Office of Independent Directors in view of the expiry of the existing terms.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of Mr. Jayantakumar Natwarlal Raja as Non-Executive Independent Directors has been expired on 25.07.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Directors viz. Jayantakumar Natwarlal Raja (Non-Executive Independent Directors) are deemed to have been vacated from 26.07.2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed Mr. Debasis Chakrabarti as a Non-Executive Independent Director w.e.f. 25th July 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2/15 dated September 9, 2015 are enclosed herewith as '**Annexure A**'. The above information will also be available on the website of the Company at www.terraigroup.com

This information may please be informed to all concerned.

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

Ajit Kumar Agarwala
Managing Director
DIN-00265775

Enclosed: As above



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ANNEXURE A

Sr. No.	Particulars	Details
1	Name	Jayantakumar Natwarlal Raja
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Vacation of office of Independent Directors due to completion of 2 nd Term as an Independent Director of the Company.
3	Date of appointment/cessation (as applicable) Term of appointment.	26.07.2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable