



WTL/SEC/S-2

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Outcome of the Board Meeting dated 28th March, 2024

1. Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that at a meeting of the Board of Directors of the Company held at 28th March, 2024, following the recommendations of the Nomination and Remuneration Committee and Audit Committee and subject to the approval of the members, the Board has arrived at the following decisions :

- a) Reappointment of Mr. Vinay K. Goenka (DIN : 00043124) as Executive Chairman (Wholetime) for three years with effect from 1st April, 2024 subject to requisite approvals.
- b) The Board decided to appoint Mr. Indraneel Banik, (DIN: 09687872) Chief Financial Officer of the Company as Wholetime Director of the Company with the designation as Executive Director & Chief Financial Officer, for a period of three years commencing from 1st April, 2024.

In view of this, with effect from 1st April, 2024, Mr. Indraneel Banik will continue to be the Key Managerial Personnel holding the office of Chief Financial Officer with additional responsibilities as a Wholetime Director of the Company.

- c) The Board decided to appoint Mrs. Soma Chakraborty (DIN: 08825627) Company Secretary of the Company as Wholetime Director of the Company with the designation Executive Director & Company Secretary for a period of three years commencing from 1st April, 2024.

CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone : 033 22360025, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601



Warren Tea Limited

In view of this, with effect from 1st April, 2024, Mrs. Soma Chakraborty will continue to be the Key Managerial Personnel holding the office of Company Secretary with additional responsibilities as a Wholetime Director of the Company.

- d) Approved the proposal for appointment of Ms. Atrayee Ghosal (DIN 10537143) as an Additional Woman Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.
- e) Approved the proposal for appointment of Mr. Dharam Chand Dharewa (DIN : 05327284) as an Additional Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.
- f) Approved the proposal for appointment of Mr. Umang More (DIN : 10547611) as an Additional Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.

Kindly take the same at your record and oblige.

In connection with point no. 1 (a) to (f) mentioned above, please enclose our disclosures in Annexure I in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further note that the second term of the appointment of two existing Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) will be completed on 31st March, 2024. The Board wishes to place on record its sincere appreciation for the valuable services rendered by Mr. Sriprakash Bhoopal and Mr. Nilotpal Dutta during their long association with Company.

Kindly take the same at your record and oblige.

The Board meeting started at 12.30 PM and concluded at 1.30 PM.

Yours faithfully,
Warren Tea Limited

Executive Chairman

Encl : as above

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Details as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIF/CFD/CMD/4/2015 dated September 09, 2015 are as under :

Re-Appointment of Mr. Vinay K. Goenka (DIN : 00043124) , as Executive Chairman (Whole time Director), Appointment of Mrs. Soma Chakraborty (DIN : 08825627), as (Whole time Director & Company Secretary), and Appointment of Mr. Indraneel Banik (DIN : 09687872), as Whole time Director & Chief Financial Officer of the Company :

Sl. No.	Particulars	DISCLOSURE		
		Mr. Vinay Kumar Goenka	Ms. Soma Chakraborty	Mr. Indraneel Banik
1)	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment	Appointment	Appointment
2)	Date of appointment/cessation (as applicable) and terms of appointment	Mr. Vinay Kumar Goenka (DIN 00043124) is reappointed as Executive Chairman (Whole time) of the Company for three years with effect from 1st April, 2024 subject to requisite approvals of the members of the Company and in accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015	At the Board Meeting held on 2nd June, 2020, Mrs. Soma Chakraborty (DIN : 08825627) appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st April, 2020. She has appointed as Whole-time Director with the designation as Executive Director & Company Secretary for a term of three years with effect from 1st April, 2024 as per the terms of employment and Remuneration Policy of the Company.	At the Board Meeting held on 10th November, 2022 Mr. Indraneel Banik (DIN : 09687872) appointed as the Chief Financial Officer of the Company with immediate effect i.e. from 10th November, 2022. He has appointed as Whole time Director with the designation as Executive Director & Chief Financial Officer for a term of three years with effect from 1st April, 2024 as per the terms of employment and Remuneration Policy of the Company.
3)	Brief Profile (in case of appointment)	Mr. Vinay Kumar Goenka aged 66 years hold a degree B.Sc (Botany) and has more than four decades of business experience in areas including Plantation, Manufacturing, Marketing and Export of Tea and has held several important positions.	Mrs. Soma Chakraborty is a Science Graduate and an Associate Member of the Institute of Company Secretaries of India and of the Institute of Cost & Management Accountants of India having more than 34 years wide experience in the area of Costing, Accounts, Audit, Legal, Secreterial functions besides having knowledge of Tea Industry.	Mr. Indraneel Banik is a Qualified Chartered Accountant, LIB with a wide experience in the field of Accounts, Finance, Audit, Commercial, Financial Planning, Project development, etc. Expertised in the field of banking matters including project preparation, feasibility studies, credit analysis etc.
4)	Disclosure of relationships between directors (in case of appointment of a director)	none	None	none

WARREN TEA LIMITED



Executive Chairman

Details as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIF/CFD/CMD/4/2015 dated September 09, 2015 are as under :

Appointment of Mr. Atrayee Ghosal (DIN : 10537143) , Mr. Umang More (DIN : 10547611) , Mr. Dharam Chand Dharewa (DIN : 05327284) as an Independent Directors of the Company for a term of five years :

Sl. No.	Particulars	Ms. Atrayee Ghosal	Mr. Umang More	Mr. Dharam Chand Dharewa
		1)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2)	Date of appointment/cessation (as applicable) and terms of appointment	Ms. Atrayee Ghosal (DIN : 10537143) is appointed as an Additional Director in the category, of Non-Executive Independent Director for a term of five years with effect from 1st April, 2024 subject to approval of the members of the Company in accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015	Mr. Umang More (DIN : 10547611) is appointed as an Additional Director in the category, of Non-Executive Independent Director for a term of five years with effect from 1st April, 2024 subject to approval of the members of the Company in accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015	Mr. Dharam Chand Dharewa (DIN : 05327284) is appointed as an Additional Director in the category, of Non-Executive Independent Director for a term of five years with effect from 1st April, 2024 subject to approval of the members of the Company in accordance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015
3)	Brief Profile (in case of appointment).	Ms. Atrayee Ghosal aged 44 yrs is a qualified Chartered Accountant with a Diploma in Information System Audit. She has 17 years experience in the profession of Accountancy, Auditing, Information System and Direct Taxes, etc.	Mr. Umang More aged 46 years is a Graduate with Degree in L.I.B with a wide and depth exposure in drafting and finalising all relevant documents relating to transfer of immovable properties and assets under the Transfer of Property Act. Also has expertise in formulating, implementing and steering a legally valid scheme, advising and educating the client on all legal aspects, guiding them with all relevant risks and rewards. Practised in Hon'ble High Court of Calcutta and thereafter moved to Hon'ble High Court of Orissa at Cuttack.	Mr. Dharam Chand Dharewa aged 65 years is a qualified Chartered Accountant with a wide and depth exposure in Internal, Statutory, Stock, Revenue and Management System Audit in all kind of manufacturing & Agrobased Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups as well as in Taxation and Law matters. He is the Proprietor of M/s. D. C. Dharewa & Co.
4)	Disclosure of relationships between directors (in case of appointment of a director)	none	none	none

WARREN TEA LIMITED



Executive Chairman