TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

14th July, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

<u>Sub : Outcome of Board Meeting</u>

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 14th July, 2026, at 3:00 P.M. at the registered office of the company, inter alia considered and approved/noted the following:

1. **Retirement of Mr. Sukhpal Singh from the position of Chief Executive Officer of the company.**

   Pursuant to the above-referred Listing Regulations, this is to inform you that Mr. Sukhpal Singh has retired from the position of Chief Executive Officer (Key Managerial Personnel) of the Company since he has attained the age of retirement. The Board of Directors at their meeting held today i.e. July 14, 2026 have noted and accepted his resignation. Mr. Sukhpal Singh be relieved from the services of the Company with effect from close of business hours on July 14, 2026. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure – A together with a copy of notice of his retirement.

2. **Appointment of Mr. Anupratim Baruah as the Manager of the Company.**

   Pursuant to the above-referred Listing Regulations, this is to inform you that, consequent upon the retirement of the Chief Executive Officer and in order to ensure continuity in the management and administration of the affairs of the Company, and subject to the approval of shareholders in the ensuing AGM, it was proposed to appoint **Mr. Anupratim Barua** as the **Manager** of the Company within the meaning of Section 2(53) read with the applicable provisions of the Companies Act, 2013 with effect from July 14, 2026. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure – B together with a copy of consent letter of his appointment.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

3. **Resignation of Mr. Arindam Roy Chowdhury from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

   The Board has accepted the resignation of Arindam Roy Chowdhury as Company Secretary and Compliance Officer, with effect from the close of business hours on July 14, 2026. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure – C together with a copy of Resignation letter.

4. **Appointment of Ms. Indrani Roy as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

   The Board has approved the appointment of Ms. Indrani Roy as Company Secretary and Compliance Officer, with effect from July 15, 2026, on the terms and conditions as per the letter of appointment. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure – D together with a copy of Consent letter.

5. **Appointment of M/S. L.K Bohania & Co., Chartered Accountants, Kolkata, (FRN: 317136E) as Internal Auditors of the Company for the Financial Year 2026-2027**

   The Board has approved the appointment of M/S. L.K Bohania & Co., Chartered Accountants as Internal Auditor, with effect from July 14, 2026, on the terms and conditions as per the letter of appointment. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith in Annexure – E together with a copy of Consent letter.

The meeting of the Board of Directors held on 14th July, 2026, commenced at 03:00 p.m. and concluded at 03:31 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY

Digitally signed by ARINDAM ROYCHOWDHURY
Date: 2026.07.14 18:08:23 +05'30'

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer

Encl.: As above.

TONGANI TEA COMPANY LIMITED
CIN : L01132WB1893PLC000742

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Annexure- A

Sr. No	Particulars	Details
1.	Name of the KMP	Sukhpal Singh
2.	Reason for change viz. ~~appointment~~, ~~resignation~~, ~~removal, death~~ or otherwise	Retirement Mr. Sukhpal Singh has retired from the position of Chief Executive Officer (Key Managerial Personnel) of the Company since he has attained the age of retirement.
3.	Date of ~~Appointment/ Reappointment/~~ Cessation (as applicable) ~~Term of Appointment/Reappointment~~	July 14, 2026 Mr. Sukhpal Singh shall be relieved from the services of the Company with effect from close of business hours on July 14, 2026. The Board of Directors at their meeting held today i.e. July 14, 2026, has noted and accepted his resignation.
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

Annexure- B

Sr. No	Particulars	Details
1.	Name of the KMP	Mr. Anupratim Baruah
2.	Reason for change viz, appointment, ~~resignation, removal, death, or otherwise;~~	Appointment as Manager of the Company
3.	Designation	Manager
4.	Date of Appointment / ~~cessation~~ (as applicable) appointment	With effect from July 14, 2026
5.	Brief Profile (in case of Appointment)	Mr. Anupratim Baruah has earlier served the company as Assistant Manager and Deputy Manager for over 14 years.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Anupratim Baruah is not related to any of the Directors of the company.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

Annexure- C

Sr. No	Particulars	Details
1.	Name of the KMP	Mr. Arindam Roy Chowdhury
2.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Arindam Roy Chowdhury has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.
3.	Date of ~~Appointment/ Reappointment/~~ Cessation (as applicable) ~~Term of Appointment/Reappointment~~	14^{th} July, 2026 Mr. Arindam Roy Chowdhury will be relieved from his responsibilities with effect from close of business hours on 14^{th} July, 2026.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed. The reason for resignation is as mentioned in the resignation letter as attached.

Annexure- D

Sr. No	Particulars	Details
1.	Name of the KMP	Ms. Indrani Roy
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Indrani Roy, a qualified Company Secretary (Membership. No. A71238) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
3.	Date of Appointment/ ~~Cessation~~ (as applicable) and term of appointment	With effect from July 15, 2026 Term of appointment : Appointment of Ms. Indrani Roy (Membership No. A71238 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from July 15, 2026.
4.	Brief profile (in case of appointment)	Ms. Indrani Roy is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A71238) holding a Bachelor's and Master's degree in Commerce (Honours) from the University of Calcutta and Jadavpur University respectively. She has also completed LLB from Bankura University.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Indrani Roy is not related to any Director of the Company

Annexure- E

Sr. No	Particulars	Details
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/S. L.K Bohania & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-2027
2.	Date of Appointment/ ~~Cessation~~ (as applicable) and term of appointment	With effect from July 14, 2026 Term of appointment: For the Financial Year 2026-2027
3.	Brief profile (in case of appointment)	M/s LK. Bohania & Co, Chartered Accountants (FRN : 317136E) having their office at 41, Netaji Subhash Road, 4th Floor, Room No- 404, Kolkata-700001, is a reputable firm of Chartered Accountants that specializes in direct taxation, statutory audits, and internal audits. With a commitment to precision and compliance, the firm provides expert financial advisory and auditing services tailored to meet the needs of businesses and individuals.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 04.07.2026

To
The Board of Directors
Tongani Tea Company Ltd.
15-B, Hemanta Basu Sarani
3rd Floor, Kolkata- 700001

Subject: Notice of Retirement form the position of Chief Executive Officer

Dear Members of the Board,

I hereby formally notify the Board of my decision to retire form my position as Chief Executive Officer of Tongani Tea Company Ltd. with effect from 14th July, 2026.

After careful consideration, I have decided to retire from active service. Serving as the Chief Executive Officer of Tongani Tea Company Ltd. has been a privilege and an enriching experience. I am deeply grateful to the Board of Directors, the management team, and all employees for their trust, support, and cooperation throughout my tenure.

I would like to express my sincere appreciation for the opportunity to contribute to the growth and success of the Company. I wish Tongani Tea Company Ltd. continued progress and prosperity in the years ahead.

I kindly request the Board to take note of my retirement and complete all necessary formalities in this regard.

Yours faithfully,

Singh

Sukhpal Singh
Chief Executive Officer
Tongani Tea Company Ltd.

Date: 11.07.2026

To
TONGANI TEA COMPANY LIMITED
15-B, HEMANTA BASU SARANI
3RD FLOOR, KOLKATA-700 001

Subject: Consent Letter for Appointment as Manager atTongani Tea Company Limited

Dear Sir(s),

I hereby give my consent for appointment as Manager atTongani Tea Company Limitedfor 5 years. This ispursuant tothe provisions of Section 2(53) read with Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Anupratim Baruah

ARINDAM ROY CHOWDHURY
214/1 BAMACHARAN ROY ROAD
FLAT B-2, KOLKATA-700034

Date: 14.07.2026

To
The Board of Directors
Tongani Tea Company Ltd.
15-B, Hemanta Basu Sarani
3rd Floor, Kolkata- 700001

Subject: Resignation form the position of Company Secretary

Dear Sir/Madam,

This is to inform you that I, Arindam Roy Chowdhury, hereby tender my resignation from the position of Company Secretary of Tongani Tea Company Ltd. with effect from 14th July, 2026.

Due to personal reasons, I am unable to continue in my role and, therefore request the Board to kindly accept my resignation and my last working day with the company will be from the closure of business hours on 14th July, 2026.

I sincerely thank the Board of Directors and the management for the opportunity to serve the Company and I appreciate the cooperation, and support extended to me during my tenure.

Yours faithfully,

Arindam Roy Chowdhury

Arindam Roy Chowdhury
Company Secretary
Membership Number: A37602

INDRANI ROY
Email Id: indraniroy32@yahoo.com
Phone: 9874778965
Address: 66/17 Sarat Ghosh Garden Road, Kolkata-700031

Date: 14.07.2026

To,
The Board of Directors
Tongani Tea Company Limited
15-B, Hemanta Basu Sarani
3rd Floor, Kolkata-700 001

Sub: Consent to join as Company Secretary and Compliance Officer (KMP)

Respected Sir/ Madam,

I, Indrani Roy daughter of Siddhartha Roy resident of 66/17 Sarat Ghosh Garden Road, Kolkata-700031 hereby give my consent to join as **Company Secretary and Compliance Officer (KMP)** of **Tongani Tea Company Limited ("CIN: L01132WB1893PLC000742")** with effect from July 15, 2026 on such terms and conditions as mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

Thanking you

Yours Faithfully,

Indrani Roy

(Indrani Roy)
PAN: BIPPR9795H
Membership Number: A71238

L. K. Bohania & Co.
Chartered Accountants

41, Netaji Subhash Road,
4th Floor, Room No. - 404
Kolkata-700 001 (West Bengal)
Off. - 2230 9902, 2231 1686
Email : bohania2010@gmail.com
vikashmohata@gmail.com

Dated:19.05.2026

To

TONGANI TEA COMPANY LIMITED
OCTAVIUS CENTRE,3RD FLOOR
15B, HEMANTA BASU SARANI,
KOLKATA- 700001

Sub: **Consent letter for Appointment as Internal Auditors of Tongani Tea Company Limited**

Dear Sirs,

We thank you for your letter dated 18.5.2026, seeking our consent for appointment as Internal Auditor of Tongani Tea Company Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2026-2027, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours Truly

For **L.K.Bohania & Co**
Chartered Accountant
FRN: 317136E

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

(VIKASH MOHATA)
Partner
ICAI M. No.: **304011**