

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

14th May, 2026

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001
Scrip Code :14098

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Statutory Auditor

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that M/s Lilha & Associates, Chartered Accountants (Firm Registration No.328627E) have tendered their resignation vide their letter dated 14th May, 2026 informing their pre-occupation in other assignments and hence inability to continue as Statutory Auditors of the Company (attached below).

The disclosures as required under Annexure 21 of SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure A** along with Resignation Letter From the Auditor.

Details with respect to resignation/ change in auditors of the Company as required under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **ATTACHMENT- C**

We request you to take the same on record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LTD.

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer

Encl: As above

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

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

ATTACHMENT- C

Details with respect to change of Auditors of the Company as required in terms of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details
1.	Name of the Company	Tongani Tea Company Limited
2.	Name of the Auditor	M/s LILHA& ASSOCIATES Firm Registration Number No. 328627E
3.	Reasons for Change viz. appointment, resignation removal, death or otherwise	Resignation (For detailed reason Please refer to letter dated May, 14th 2026)
4.	Effective date of Resignation	May 14 th , 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable



LILHA & ASSOCIATES

CHARTERED ACCOUNTANTS

2A, Grant Lane, 4th Floor, Room No. 4D, Kolkata-700012;

Contact No.: +91 9748331553; E-mail: lovkush.2000@gmail.com

Date: 14th May, 2026

To,
The Board of Directors,
Tongani Tea Company Limited
15-B, Hemanta Basu Sarani
Kolkata - 700001
CIN: L01132WB1893PLC000742

Sub: Resignation from the post of Statutory Auditors of the Company

Dear Sir,

We had been appointed as statutory auditors of the Company to hold the office from the Conclusion of Annual General Meeting for the Financial Year 2020-21 till the conclusion of Annual General Meeting to be held for the year 2025-26.

As communicated vide our intention letter dated 13th May 2026 a copy of which is enclosed below as Annexure B, we hereby resign as the Statutory Auditors of the Company for the reasons mentioned in our intention letter, with immediate effect.

We therefore, request you to consider this letter as our formal resignation from the position of the Statutory Auditors of the Company.

We have issued our statutory Audit report dated 14th May 2026, in respect of the financial statements of the Company for the year ended 31st March, 2026 in accordance with Section V-D of SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

As per the requirements of Companies Act, 2013, I shall be forwarding the copy of ADT-3 filed with ROC in due Course.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **ANNEXURE A**.

Thanking you

Yours Faithfully

For LILHA & ASSOCIATES
Firm Registration Number No. 328627E
Chartered Accountant

LOVKUSH LILHA
(Partner)
Membership No.315421



ANNEXURE A as per SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026

Sr. No	PARTICULARS	INFORMATION
1.	Name of the listed entity/ material subsidiary	Tongani Tea Company Limited
2.	Details of the statutory auditor	
	a. Name:	LILHA& ASSOCIATES,
	b. Address	78, Bentinck Street, Block-B, 2nd Floor, Room No.5B, Kolkata-700001
	c. Phone number	+919748331553
	d. Email	lovkush.2000@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
	<ul style="list-style-type: none"> a. Date on which the statutory auditor was appointed: 	25th October, 2021
	<ul style="list-style-type: none"> b. Date on which the term of the statutory auditor was scheduled to expire: 	Till the Conclusion of AGM to be held for the year 2025-26
	<ul style="list-style-type: none"> c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. 	AS SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we have completed the audit for the financial Year ending 31st March, 2026 and issued our statutory Audit report dated 14th May 2026
4.	Detailed Reason for Resignation	As specified in the resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	<ul style="list-style-type: none"> a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. 	
	<ul style="list-style-type: none"> b. Whether the lack of information would have significant impact on the financial statements/results. 	



	<ul style="list-style-type: none"> c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) 	
	<ul style="list-style-type: none"> d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. 	
7.	Any other facts relevant to the resignation:	NA

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For **LILHA & ASSOCIATES**

Firm Registration Number No. 328627E

Chartered Accountant



LOVKUSH LILHA

(Partner)

Membership No.315421



Date:14/5/2026

Place. Kolkata



LILHA & ASSOCIATES

CHARTERED ACCOUNTANTS

2A, Grant Lane, 4th Floor, Room No. 4D, Kolkata-700012;

Contact No.: +91 9748331553; E-mail: lovkush.2000@gmail.com

ANNEXURE-B

Date: 13th May, 2026

To,
The Board of Directors,
Tongani Tea Company Limited
15-B, Hemanta Basu Sarani
Kolkata - 700001
CTN: L01132WB1893PLC000742

Sub: Intention to Resign from the post of Statutory Auditors of the Company

We had been appointed as statutory auditors of the Company to hold office from the conclusion of Annual General Meeting held for the year 2020-21 till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2025-26 i.e. for a term of 5 years.

However, due to administrative and operational constraints and pre-occupation in other assignments, we have reassessed our continuance as Statutory Auditor of the Company and are unable to continue with the audit engagement as we are not in a position to devote appropriate time and resources to conduct the audit of your company. Our resignation as auditor of the Company will be sent in due course.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of the Company for their support and co-operation extended to us during our tenure.

For LILHA & ASSOCIATES
Firm Registration Number No. 328627E
Chartered Accountant

LOVKUSH LILHA
(Partner)
Membership No.315421

