

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

25th May, 2024

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

Sub: Intimation regarding recommendation of appointment of Directors of the Company

Ref: Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and based on the recommendation of Nomination and Remuneration Committee, Please be informed that Board of Directors at its meeting held on Friday May 24, 2024 has recommended the appointment of the followings:

1. Appointment of Mr. Ranjan Kumar Jhalaria (DIN: 05353976) as the Independent Director, (Non – Executive, Independent Director) of the Company for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-I;**
2. Appointment of Mrs. Swati Agarwal (DIN: 06804522) as the Independent Director, (Non – Executive, Independent Director) of the Company for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-II;**

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer

Encl: As above

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Annexure – I

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has recommended the appointment of Mr. Ranjan Kumar Jhalaria (DIN: 05353976) as Independent Director, (Non – Executive, Independent Director) of the Company subject to approval of members of the Company in the ensuing general meeting of the Company.
2.	Date of appointment/cessation (as applicable)	09.08.2024
3.	Brief profile (in case of appointment)	Mr. Ranjan Kumar Jhalaria aged 68 years, is a fellow member of Institute of Chartered Accountant of India (ICAI) and has over 35 years of extensive and varied experience in the field of finance, administration, accounts and Income Tax matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ranjan Kumar Jhalaria is not related to any director of the Company.

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Annexure – II

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has recommended the appointment of Mrs. Swati Agarwal (DIN: 06804522) as Independent Director, (Non –Executive, Independent Director) of the Company subject to approval of members of the Company in the ensuing general meeting of the Company.
2.	Date of appointment/cessation (as applicable)	09.08.2024
3.	Brief profile (in case of appointment)	Mrs. Swati Agarwal aged 38 years, is an Associate member of Institute of Chartered Accountant of India (ICAI) and Institute of Company Secretaries of India (ICSI) and has over 15 years of experience in Capital Market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Swati Agarwal is not related to any director of the Company.