

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: Outcome of the Board Meeting held on May 14, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Thursday, May 14, 2026, have, inter-alia, considered and approved the following business item

Appointment of M/s Agarwal Tibrewal & Co., Chartered Accountants, as the Statutory Auditors of the Company :

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of M/s **Agarwal Tibrewal & Co.**, Chartered Accountants (ICAI Firm Registration No. 328977E), as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from 14th May 2026 till the conclusion of the Annual General Meeting to be held for the financial year 2025-26, and subject to approval by the shareholders at that AGM be appointed for a further period of 5 years.

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and **SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are provided in Annexure A.

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

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ATTACHMENT- A

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 Agarwal Tibrewal & Co Firm Registration Number No. 328977E
3.	Reasons for Change viz. appointment, resignation removal, death or otherwise	Appointment in to fill in for the vacancy caused by the resignation by the previous statutory Auditor M/s LILHA & ASSOCIATES (Firm Registration Number No. 328627E)
4.	Effective date of Appointment	May 14 th , 2026
5.	Brief Profile	M/s Agarwal Tibrewal & Co is a reputable firm of Chartered registered with the Institute of Chartered Accountants of India ("ICAI"), (having peer review certificate No 017707) having years of experience in high quality services in the fields of Audit and other related services.
6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable