

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 of Resignation of Internal Auditor

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that M/s AAN & Associates LLP, Chartered Accountants, the Internal Auditor of the Company, has expressed their intention to resign as Internal Auditor of the Company, effective from May 14, 2026, due to time constraint and preoccupation with other professional commitments .

The resignation letter and the disclosures 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 enclosed as **Annexure A**

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LTD.

ARINDAM ROYCHOWDHURY

Company Secretary & Compliance Officer

Encl: As above

TONGANI TEA COMPANY LIMITED

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ATTACHMENT- A

Details with respect to change of Internal 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 AAN & ASSOCIATES Firm Registration Number No. 305632 as Internal Auditors of the Company
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



AAN & ASSOCIATES LLP

Chartered Accountants

LLPIN: AAF 2235

Date: 14/05/2026

To,
The Board of Directors
Tongani Tea Company Limited
CIN: L01132WB1893PLC000742
Address: Octavious Centre,
3rd Floor 15B, Hemant Basu Sarani
Kolkata WB 700001 IN

Sub: Resignation from the position of Internal Auditor of Tongani Tea Company Limited.

Dear Sir,

We sincerely thank you for the opportunity to serve as the Internal Auditor of your esteemed organization. It has been a privilege to be associated with your company.

However, due to time constraints and our preoccupation with other professional commitments. We regret to inform you that we will be unable to continue with the engagement. Accordingly, we hereby tender our resignation and vacate our position as the Internal Auditors of the Company with immediate effect

We remain grateful for the trust and confidence reposed in us and wish your organization continued success in all its future endeavors.

Thanking You

For AAN & ASSOCIATES LLP
Chartered Accountants
FRN: E300018

Neeraj Agarwal

FCA NEERAJ AGARWAL
Designated Partner
M.NO. 305632

