

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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Date: 10/10/2025

To,
The
Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400 001.

Scrip Code 526945

Sub:- Intimation for Retirement of Independent Director (Non- Executive) due to completion of tenure in the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ummedmal Banthia (DIN: 07314632) Independent Director of the Company would completing his second and final term as Independent Director on September 27th 2025 and consequently would cease to be Directors of the Company w.e.f. the close of business hour on September 27th 2025. The Board of Directors and Management of the Company expressed deep appreciation and gratitude towards Mr. Ummedmal Banthia for his contribution toward the company.

The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A** for resignation of Mr. Ummedmal Banthia.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited

K.C.Mishra
(Company Secretary & CFO)
eCSIN- EA013288A000046618
Enc : As stated above

Resignation of Mr. Ummedmal Banthia (DIN: 07314632) as an Independent Director of the Company

Name and DIN	Mr. Ummedmal Banthia (DIN: 07314632)
Reason for changes	Retirement due to completion of tenure as an Independent Director.
Date of Retirement	27-09-2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (In case of appointment of a director).	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited

K.C.Mishra
(Company Secretary & CFO)
eCSIN- EA013288A000046618