

# TYROON TEA COMPANY LIMITED

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

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

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WEBSITE : [www.tyroontea.com](http://www.tyroontea.com)

## REGISTERED OFFICE:

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

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Date: 15/09/2025

Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001.

## Scrip Code 526945

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23<sup>rd</sup> day of September, 2025 at its registered office at 3.30 P.M to consider the following:-

1. Acceptance the resignation letter received from Mr. Ummedmal Banthia (DIN 07314632) from Directorship of the Company on completion of his tenure on 27th September, 2025 as an Independent Director.
2. Re-structuring of Board, Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

Thanking you,  
For Tyroon Tea Company Limited

Keshah Chandra Mishra  
Company Secretary & CFO  
eCSIN- EA013288A000046618