

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: 23/09/2025

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

Scrip Code 526945

Dear Sir,

This is to inform you that the Board of Directors has approved the following resolution in their meeting held on 23rd September, 2025.

1. The Board of Directors has accepted the resignation letter received from Mr. Ummedmal Banthia (07314632) from Directorship of the Company on completion of his tenure on 27th September, 2025.

The Meeting commenced at around 15:30 hours and concluded at around 16: 05 hours.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited

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