

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 : 25/01/2023

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

The Bombay Stock Exchange Limited,
25 P. J. Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE 526945

Dear Sir,

This is to inform you that one of our Independent Directors Mr. Shridhar Issar resigned from the

post of Directorship with immediate effect from 17th January 2023. Mr. Shridhar Issar has been a Director of the Company since 1998 and has been an Independent Director since 2015.

For & for your information and record, the resignation letter has been forwarded to the Company Secretary & CFO.

Yours faithfully,

(Signature)

K. S. Mishra

Company Secretary & CFO

108-10888

Shridhar Issar

12C, Lord Sinha Road

Kolkata – 700 071.

Date: 25/01/2023

To,
The Board of Directors,
Tyroon Tea Company Limited
McLeod House
3, Netaji Subhas Road.
Kolkata – 700 001,

Ref: DIN 00044295

Sir,

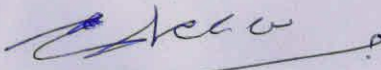
Sub: Resignation from Board, Audit Committee, and Remuneration Committee.

I write to inform you that as Regulation 17 is applicable to your Company under Regulation 17(1A) of SEBI, LODR (Regulation 2015) I am not able to continue as an Independent Director as per my age is above 75 years.

Therefore, you are requested to accept my resignation with immediate effect to comply with Corporate Governance rules and Regulations.

I express my thanks to the Board of Directors and employees of the Company who have extended their support during my tenure as a Director of the Company.

Thanking you.


(Shridhar Issar)