

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

30th June, 2025

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, 30th June, 2025, inter alia considered and approved as under :

1. Appointment of Mrs. Shikha Gupta (DIN:10654047) as the Non-Executive Additional Director of the Company and she shall hold office till the conclusion of the ensuing Annual General Meeting. The required details pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2014 are annexed herewith as **Annexure-A;**
2. Recommended appointment of M/s. Agarwal A & Associates, Practising Company Secretary (Membership No.F7604 and CP No.13493), as the Secretarial Auditor for a term of five years subject to approval of members of the Company in the ensuing Annual General Meeting of the Company. The required details pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2014 are annexed herewith as **Annexure-B;**
3. Appointment of AAN & ASSOCIATES LLP, Chartered Accountants (Firm Reg.No.E300018) as the Internal Auditor of the Company for the FY 2025-2026. The required details pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2014 are annexed herewith as **Annexure-C;**

The Meeting of the Board of Directors held today commenced at 1:15 p.m. and concluded at 4:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer
Encl: As above.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

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Annexure – A

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2014

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Board of Directors of the Company has appointed Mrs. Shikha Gupta (DIN: 10654047) as the Non-Executive Additional Director of the Company and she shall hold office till the conclusion of the ensuing Annual General Meeting.
2.	Date of appointment	30 th June, 2025
3.	Term of appointment	She shall hold office till the conclusion of the ensuing Annual General Meeting
4.	Disclosure of relationships between directors	Mrs. Shikha Gupta is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Affirmation	Based on the information available with the Company, Mrs. Shikha Gupta is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
6.	Brief profile	Mrs. Shikha Gupta aged 44 years is a Practising Company Secretary having Membership No.F-7666 and CP No.26610. She has more than 15 years' experience in the field.

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Annexure – B

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2014

Sl No.	Particulars	Disclosures
1.	Name of Secretarial Auditor	M/s Agarwal A & Associates, Practising Company Secretary (Membership No.F7604 and CP No.13493)
2.	Reason for change viz. appointment, resignation , removal , death or otherwise	The Board has recommended the appointed of M/s Agarwal A & Associates, Practising Company Secretary (Membership No.F7604 and CP No.13493) as the Secretarial Auditor for a term of five years subject to approval of members of the Company in the ensuing Annual General Meeting of the Company.
3.	Date of appointment	At the ensuing Annual General Meeting
4.	Brief profile	M/s Agarwal A & Associates, Proprietorship firm was incorporated in the year 2014 by Mr. Ajay Kumar Agarwal. Mr. Ajay Kumar Agarwal is a graduate in BSC Electronics, a qualified Company Secretary and insolvency professional.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

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Sl No.	Particulars	Disclosures
1.	Name of Internal Auditor	M/s AAN & ASSOCIATES LLP, Chartered Accountants (FRN: E300018)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed AAN & ASSOCIATES LLP, Chartered Accountants (FRN: E300018) as the Internal Auditor of the company for the Financial year 2025-2026.
3.	Date of appointment	30.06.2025
4.	Brief profile	<p>Name of the Auditor: AAN & ASSOCIATES LLP, Chartered Accountants</p> <p>Office Address: AC Mansion, 72 Bentick Street, 2nd Floor, Room No-F, Kolkata WB 700 001</p> <p>E-mail: aanassociatesllp@gmail.com</p> <p>Field of Experience: Audit and Assurance, Taxation, etc.</p> <p>About the Auditor: CA Neeraj Agarwal is a Fellow Member of ICAI with more than 9 years of experience in industry and practice. His core areas include Assurance and Advisory services covering Statutory Audits, Internal Audits, taxation, advisory services, valuation of Security or Financial Assets amongst others.</p>
5.	Disclosure of relationships between directors	Not Applicable