TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10th August, 2026

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, we wish to inform you, the members of Tongani Tea Company Limited (the "Company") have, at their Annual General Meeting held today i.e. on Monday, August, 10, 2026, inter alia considered and approved as under :

1. Appointment of M/s. Agarwal Tibrewal & Co, Chartered Accountants (Firm Registration No.328977E) as the Statutory Auditors of the Company to hold office for their **first term of five consecutive years** commencing from the conclusion of the Annual General Meeting for the Financial Year ended 2025-2026 until the conclusion of the Annual General Meeting for the Financial Year ended 2030-2031. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are annexed herewith as **Annexure-A;** This was based on the recommendations of the Audit Committee and the Board of Directors of the Company, at its meeting held on 14th May, 2026.

2. Appointment of Mr. Anupratim Baruah as the Manager of the Company for a term of five years effective from 14th July, 2026 to 13th July, 2031. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are annexed herewith as **Annexure-B;** This was based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, at its meeting held on 14th July, 2026.

The Annual General Meeting of the Company held today commenced at 11:30 A.M. and concluded at 11:44 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Digitally signed by Indrani Roy
Date: 2026.08.10 16:55:16 +05'30'

Indrani Roy
Company Secretary

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

Annexure – A

Details with respect to change of Auditors of the Company as required in terms of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

Sl. No	Particulars	Details
1.	Name of the Company	Tongani Tea Company Limited
2.	Name of the Auditor	**M/s Agarwal Tibrewal & Co** Firm Registration Number No. 328977E
3.	Reasons for Change viz. appointment, resignation removal, death or otherwise	Appointment to fill for the vacancy caused by the resignation of Statutory Auditor **M/s LILHA& ASSOCIATES (**Firm Registration Number No. 328627E), who was appointed for a term of 5 years ending upon conclusion of Annual General Meeting for F.Y. 2025-2026.
4.	Effective date of Appointment	August 10th, 2026
5.	Brief Profile	M/s **Agarwal Tibrewal & Co** is a reputable firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”), (having Firm Registration No.328977E) having years of experience in high quality services in the fields of Audit and other related services.
6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

Annexure – B

Details with respect to appointment of Manager of the Company as required in terms of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

APPOINTMENT OF MANAGER

Particulars	Disclosures
Name of Manager	Mr. Anupratim Barua
Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~	Members of the Company at 133rd Annual General Meeting held today approved the appointment of Mr. Anupratim Barua as the Manager of the company for a term of five years.
Date of appointment	14th July, 2026
Brief profile	Mr. Anupratim Barua possesses the requisite qualifications, experience and expertise to discharge the responsibilities of the office of Manager. He has earlier served the company as Assistant Manager and Deputy Manager for over 14 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable