



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA

Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789

E-mail : teraitea@gmail.com • Website : www.teragroup.com

CIN : L51226WB1973PLC029009



To

09th December, 2022

1. The Secretary

Bombay Stock Exchange Ltd.

Phiroza Jeejeebhoy Towers

25th Floor, Dalal Street, Mumbai 400 001

Re: Terai Tea Co. Ltd.

Scrip Code: 530533

2. The Secretary

Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Kolkata-700001

Re: Terai Tea Co. Ltd.

Scrip Code: 30105

Sub: Outcome of the Board Meeting held on 09th December, 2022

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. - Appointment of Additional Director of the Company.

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Dhruv Bajoria (DIN: 07935582) and Mr. Ratan Kumar Goel (DIN: 01625981) as an Additional Director (Non -Executive Independent Director category) with effect from December 9th, 2022 for a term of 5 (Five) consecutive years, subject to the approval of the shareholders of the Company in the General Meeting.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as **Annexure "A"**.

Further, please be informed that the Nomination and Remuneration Committee, while considering the appointment of Mr. Dhruv Bajoria and Mr. Ratan Kumar Goel, has verified that he has not debarred from holding the office of director by virtue of any SEBI order or by any other authority. Further Mr. Dhruv Bajoria and Mr. Ratan Kumar Goel are not related to other Directors of the Company.

Thanking You,

Yours Faithfully

For TERA TEA CO. LTD.

RAJESH SINGHANIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



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Annexure – "A"

Disclosure of information to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

BRIEF DETAILS OF MR. DHRUV BAJORIA:-

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Dhruv Bajoria as an Additional Director (Non- Executive Independent Director) of the Company, subject to the approval of the shareholders of the Company.
2	Date of appointment / cessation (as applicable) Term of appointment.	December 9 th , 2022 5 (Five) Consecutive years commencing from December 9 th , 2022.
3	Brief Profile (in case of appointment)	Mr. Dhruv Bajoria has several years of experience in Tea Industry. He has also undergone a training of tea testing course of 6 months under Parcon India Pvt. Ltd. in the year 2018. He holds his expertise in accounts and finance, which is one of the major requirements for excellence for being a board member. He currently serves as an Independent Director on the board of The Bormah Jan Tea (1936) Limited and Teesta Valley Tea Co. Ltd. Mr. Dhruv serves as the member of Board of Directors of several renowned organisations. He holds his Graduation degree in Accounting and Finance from LEHIGH UNIVERSITY, USA.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Dhruv Bajoria is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Dhruv Bajoria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

CORPORATE OFFICE : 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE, SILIGURI-734 001, WEST BENGAL, INDIA

TEL : (91) (353) 9733297779, FAX : (91) (353) 2542656, E-mail : teraisiliguri@gmail.com

A TERA TEA GROUP ENTERPRISE



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BRIEF DETAILS OF MR. RATAN KUMAR GOEL: -

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ratan Kumar Goel as an Additional Director (Non- Executive Independent Director) of the Company, subject to the approval of the shareholders of the Company.
2	Date of appointment / cessation (as applicable) Term of appointment.	December 9 th , 2022. 5 (Five) Consecutive years commencing from December 9 th , 2022.
3	Brief Profile (in case of appointment)	He is having wide experience in Manufacturing and trading of various commodities. He holds his expertise in Marketing and Administration, which is one of the major requirements for excellence for being a board member. Mr. Ratan Kumar Goel as the member of Board of Directors of several renowned organisations.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Ratan Kumar Goel is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ratan Kumar Goel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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