



# Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

May 19, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code : 538092, Scrip Code NCDs : 974704</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata - 700 001 <b>Scrip Code : 10020009</b>
---	---

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**1. Re-appointment of Mrs. Komal Bhotika (DIN : 08845578) as an Independent Director for second term of 5 (five) consecutive years.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 17<sup>th</sup> May, 2025 has considered and approved the re-appointment of Mrs. Komal Bhotika (DIN : 08845578) as an Independent Director of the Company for a second term of 5 (Five) consecutive years, w.e.f. 26<sup>th</sup> August, 2025, subject to approval of shareholders.

We hereby confirm that Mrs. Komal Bhotika is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mrs. Komal Bhotika is not related to Promoter and Promoter Group or any other director of the Company and is independent of management.

The Company will be seeking approval from the shareholders of the Company in the ensuing Annual General Meeting for the aforesaid item no. 1.

The brief details of the aforesaid re-appointment as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is provided in Annexure A.

**2. Appointment of M/s. MKB & Associates., Company Secretaries (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors in its meeting held on 17<sup>th</sup> May, 2025, have approved the appointment of M/s. MKB & Associates, a firm of Practising Company Secretaries, (Firm Regn No. P2010WB042700), holding a Peer Review Certificate No. 1663/2022, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26 to 2029-30.

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations as Annexure B.

The above information is also available on the website of the Company : [www.svpl.in](http://www.svpl.in).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SHRI VASUPRADA PLANTATIONS LTD.

Manager (Finance) & Company Secretary  
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : [info@svpl.in](mailto:info@svpl.in) • Website : [www.svpl.in](http://www.svpl.in)

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY  
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



# Shri Vasuprada Plantations Limited

(Formerly : Joonktollie Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

## Annexure A

1. Re-appointment of Mrs. Komal Bhotika (DIN : 08845578) as an Independent Director for second term of 5 (five) consecutive years.

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mrs. Komal Bhotika (DIN: 08845578)
2.	Reason for re-appointment	Based on the recommendation of the Nomination & Remuneration Committee, Mrs. Komal Bhotika (DIN: 08845578), has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 26, 2025. The Company shall seek the Member's approval for the aforesaid re-appointment in the ensuing Annual General Meeting of the Company.
3.	Date of re-appointment	August 26, 2025
4.	Terms of re-appointment	For a second term of five consecutive years
5.	Brief Profile	Mrs. Komal Bhotika is a Fellow member of the Institute of Chartered Accountants of India and is a Commerce Graduate from University of Calcutta. She is a partner in KBDB & Associates, Chartered Accountants. She does not hold any equity shares of the Company as on date. She possesses integrity, expertise and relevant proficiency which will bring tremendous value to the Board and to the Company. She is currently holding Directorship in Four Companies (out of which three are listed Companies).
6.	Disclosure of relationship between Directors	Mrs. Komal Bhotika is not related to any of the Board members of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mrs. Komal Bhotika is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

## Annexure B

2. Appointment of M/s. MKB & Associates., Company Secretaries (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. MKB & Associates., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration no. P2010WB042700), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 17, 2025, approved the appointment of M/s. MKB & Associates., Company Secretaries as Secretarial Auditors, for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the members.
3.	Brief Profile (in case of appointment)	M/s. MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India. Within a very short span of time, the firm has transcended higher realms of success and is today, one of the leading firms of Company Secretaries in the country. As per SimplyFive's Third Secretarial Auditor Report, 2017 M/s MKB & Associates is rated as the top Secretarial Audit firm of Eastern Region. The firm currently has three partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has experience of practising in the field of corporate laws and allied laws for over 27 years. M/s. MKB & Associates has also provided confirmation that they have subjected themselves to the peer review process of the ICSI and hold a valid certificate issued by the 'Peer Review Board' of the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. MKB & Associates., Company Secretaries, the Secretarial Auditor is not related to any of the Directors of the Company.

For SHRI VASUPRADA PLANTATIONS LTD.

Manager (Finance) & Company Secretary  
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY  
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD