



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

November 16, 2022

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 538092	To The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700 001 Scrip Code: 10020009
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Dear Sir/Madam,

Re : Outcome of Board Meeting – November 16, 2022.

Sub : Intimation under Regulation 30 of SEBI (LODR) 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 16th November, 2022 has considered and approved the appointment of Mr. Ashok Vardhan Bagree (DIN :00421623) as an Additional Non-Executive Director in the category of Independent Director of the Company w.e.f. 16th November, 2022 for a period of 5 (five) years, subject to approval of shareholders in general meeting.

We hereby confirm that Mr. Ashok Vardhan Bagree is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mr. Ashok Vardhan Bagree is not related to Promoter or Promoter Group or any other director of the Company and is independent of management.

Brief profile of Mr. Ashok Vardhan Bagree :

Mr. Ashok Vardhan Bagree, aged 55 years, is a Bachelor of Commerce with Honours in Accountancy. His areas of expertise includes finance, accounts and taxation. He is also associated with various other companies as a Director. He does not hold any equity shares of the Company as on date.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For JOONKTOLLEE TEA & INDUSTRIES LTD.

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

21, STRAND ROAD, KOLKATA - 700 001

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