



# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

August 12, 2021

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001.

Scrip Code : 538092

Dear Sir,

Re : Outcome of Board Meeting.

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 12<sup>th</sup> August, 2021 has appointed Mrs. Vinita Bangur (DIN : 01140985) as an Additional Non-Executive Director (Promoter Category) of the Company w.e.f. 12<sup>th</sup> August, 2021 who shall hold office upto the date of the next Annual General Meeting convened after her appointment.

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

Brief profile of Mrs. Bangur is given below :

Mrs. Vinita Bangur is a graduate and has more than 20 years of experience in Finance Sector. She has also gained experience in various family business across Jute & Plantation industry. She is related to Mr. Hemant Bangur (Chairman of the Company) being his wife. She currently holds 96,800 equity shares of the Company.

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

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