



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

August 26, 2020

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 26th August, 2020 has appointed the following directors –

1. Mr. Navratan Damani (DIN : 00057401) has been appointed as an Additional Director (Non-Executive) of the Company w.e.f. 26th August, 2020.
2. Mrs. Komal Bhotika (DIN : 08845578) has been appointed as an Additional Director in the category of Independent Director of the Company w.e.f. 26th August, 2020 for a period of 5 (five) years.

We hereby confirm that none of the above directors are debarred from holding the office of director by virtue of any order of SEBI or any other authority. None of the above directors are related to Promoter or Promoter Group or any other director of the Company.

Brief profile of the above directors is given in the annexure.

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

Encl : As above

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

Annexure

1. **Brief profile of Mr. Navratan Damani :**

Mr. Navratan Damani, aged 72 years, is having over 50 years of varied and wide ranging experience in Textiles, Chemicals, Metal & Construction industry. He currently holds 2,500 equity shares of the Company.

2. **Brief profile of Mrs. Komal Bhotika**

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.

For JOONKTOLLEE TEA & INDUSTRIES LTD.

S. Bagree

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

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE ● JAMIRAH ● NILMONI ● GOOMANKHAN ● PULLIKANAM ● COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI ● ECHIPARA & PUDUKAD