



James Warren Tea Limited

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata-700071, Telephone: 033-40341000, Telefax: 033-40341015

Email: sec@jwtl.in, Website: www.jameswarrentea.com

Date: 23.03.2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code : 538564

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata –700 001.

Scrip Code : 10020263

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 23rd March, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on date, i.e 23rd March, 2024 has, inter-alia, transacted the following businesses -

1. Approved appointment of Mr. Rajeev Takru (DIN: 00023796) as an Additional Director (designated as Non-Executive Independent Director) of the Company based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in general meeting by means of Postal Ballot.

Brief Profile of Mr. Rajeev Takru in terms of Para A of Part A of Schedule III to the aforesaid Regulation 30 of SEBI - LODR Regulations, 2015 is annexed and marked as **Annexure - I**.

2. Approved re-appointment of Mr. Raghav Lall (DIN: 05121368) as an Independent Director of the Company for a further term of 5 (Five) consecutive years based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in general meeting by means of Postal Ballot & special resolution.

Brief Profile of Mr. Raghav Lall in terms of Para A of Part A of Schedule III to the aforesaid Regulation 30 of SEBI - LODR Regulations, 2015 is annexed and marked as **Annexure - II**.

3. Approved Postal Ballot Notice for obtaining shareholders' approval for appointment / re-appointment of Independent Directors.

The Meeting was commenced at 12:30 P.M. and concluded at 1:15 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

(Company Secretary & Compliance Officer)





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Annexure –I

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

1.	Name	Mr. Rajeev Takru (DIN: 00023796)
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Takru as an Additional Director designated as Non-Executive Independent Director in terms of Regulation 17 of SEBI-LODR, Regulation, 2015
3.	Date of appointment/ reappointment/cessation (as applicable) Terms of appointment/ re-appointment	23.03.2024 5 (five) consecutive years subject to approval of shareholders of the Company in general meeting.
4.	Brief Profile (in case of appointment)	Mr. Takru is a B.A. (Hons.) Graduate from Hindu College, Delhi University. He has more than 4 decades of experience in operations of Tea Estate Management and has in-depth exposure in other administrative functions and human resource development. He is currently associated with Carbon Resources Pvt Ltd and is heading the Human Resource Department. Mr. Takru has held various senior positions in Tea Companies like Mcleod Russel India Ltd. and Apeejay Tea Ltd. He is also associated with a leading Health Institution and has served as a member of the Governing Body of The Assam Valley School for over 10 years.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Takru is not related to any Director, Key Managerial Personnel or Promoters of the Company.





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Annexure –II

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

1.	Name	Mr. Raghav Lall (DIN: 05121368)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise re-appointment	Re-appointment of Mr. Lall as a Non-Executive Independent Director of the Company in terms of Regulation 17 of SEBI-LODR, Regulation, 2015.
3.	Date of appointment/ reappointment/ cessation (as applicable) Terms of appointment/ re-appointment	11.05.2024 5 (five) consecutive years subject to approval of shareholders of the Company in general meeting by means of Special Resolution.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of Director)	NA

