

From: **Milan Krisna Sarkar**
Jagdish Bose Road
Siliguri
Darjeeling
DIN: 05272885

Dated: 13.01.2023

Sub: Resignation from Non-Executive Independent Director

To : **The Board of Directors**
Terai Tea Co. Ltd.
10, Government Place (East)
Kolkata - 700 069
CIN : L51226WB1973PLC029009

Dear Sir,

I am an active as a Non-Executive Independent Director of your company since 27/09/2014.

However, due to certain pre-occupation, I am unable to devote effective time towards the affairs of the company including attending Board Meetings and other Sub-Committee Meetings.

In accordance with regulation 30 of the Securities And Exchange Board Of India(Listing Obligations And Disclosure Requirements) Regulation,2015, I hereby confirm that there are no material reasons other than those provided above.

Hence, I request you to kindly release me from any duty and as such I tender my resignation from the post of Director of the company. You are requested to kindly accept my resignation under intimation to me. Kindly file all requisite forms with MCA and also inform Stock Exchange regarding my Resignation. I wish a brilliant future for the Company.

Thanking you,



Milan Krisna Sarkar

From: **Hemant Kumar Agarwal**
Siliguri
Darjeeling
Pin: 734005, West Bengal
DIN: 02308200

Dated: 13.01.2023

Sub: Resignation from Non-Executive Independent Director

To: **The Board of Directors**
Terai Tea Co. Ltd.
10, Government Place (East)
Kolkata – 700 069
CIN : L51226WB1973PLC029009

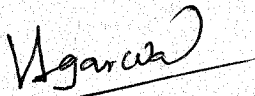
Dear Sir,

I Hemant Kumar Agarwal, a Non-Executive Independent Director of your company since 27/09/2014. consequent to certain urgent pressing engagements, I hereby tender my resignation from the position of Independent Director of the Company with effect from 13.01.2023. I request you to please take the resignation on record and provide an acknowledgement for the receipt of the same.

In accordance with regulation 30 of the Securities And Exchange Board Of India(Listing Obligations And Disclosure Requirements) Regulation,2015, I hereby confirm that there are no material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the Company.

Thanking you,



Hemant Kumar Agarwal