



# Tasati Tea Limited

Administrative Office: "Karnani Estate", Suit #19, 209, A.J.C. Bose Road; Kolkata- 700 017.  
Phone: 2281-0733/2290-1649 Email: cs.tasati@gmail.com Website: www.tasati.in  
CIN-L01132WB1979PLC031939

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Dated: 30<sup>th</sup> May 2025

The Secretary,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001.

Dear Sir / Madam,

**Scrip Code: 10029075 - Tasati Tea Limited**  
**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2025**

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 30<sup>th</sup> May, 2025, at 03:00 p.m. and concluded at 06:00 p.m. inter-alia, has transacted the following items of business:

1. Considered and approved the Audited Standalone Financial Statements for the quarter and year ended March 31, 2025.
2. Considered and approved the Audited Consolidated Financial Statements for the quarter and year ended March 31, 2025
3. Noted the Audit Reports in respect of the above-mentioned audited financial results issued along with unmodified opinion by M/s Tiwari & Company, Statutory Auditors of the Company (Firm Registration No. 309112E).

A copy of duly signed Audited Financial Results along with the Audit Report issued by M/s Tiwari & Company, Statutory Auditors of the Company and Declaration of Audit Report with unmodified opinion is enclosed.

4. The Board of Directors has approved the appointment of Ms. Rekha Goenka, Company Secretary in Practice (C. P No: 11357) of Rekha Goenka & Associates, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-26 till 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.



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Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pursuant to above item is enclosed herewith as Annexure.

The above information shall be made available on Company's website i.e. [www.tasati.in](http://www.tasati.in)

Please acknowledge the receipt of this intimation and take the same on record.

Thank you,

Yours faithfully,  
For Tasati Tea Limited

(Rajiv Chamaria)  
Managing Director  
DIN: 00665145



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**Annexure -A**  
**Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to**  
**Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015**

**Appointment of Secretarial Auditor**

Sl No.	Particulars	
1	Name of the Secretarial Auditor	M/s Rekha Goenka & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Rekha Goenka, Company Secretary in Practice (C. P no: 11357), as the Secretarial Auditor of the Company.
3	Date of re-appointment & term of appointment	The Board at its meeting held on 30 <sup>th</sup> May, 2025, approved the appointment of Ms. Rekha Goenka as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company for conducting Secretarial Audit of the functions and activities of the Company.
4	Brief profile	M/s Rekha Goenka & Associates, Practicing Company Secretaries is a sole proprietorship Firm established in 05.10.2012 by Ms. Rekha Goenka, Proprietor. The office is located at 7, Rabindra Sarani, 1 <sup>st</sup> Floor, Kolkata - 700 001. The firm has been rendering secretarial services in the area of Companies Act, 2013, SEBI (LODR), Regulations, 2015, GST, etc. since 12 (Twelve) years.
5	Disclosure of relationships between directors	None