

**Tea Estate:**

Durrung Tea Estate  
P.O.: Bindukuri 784502  
Sonitpur, Assam  
Email: durrungteaestate@gmail.com

**Registered Office:**

25 Ballygunge Circular Road,  
Kolkata 700019  
Phone: (033) 24757811/12  
Email: admin@jalanindustries.com

**Head Office:**

Jalannagar,  
Dibrugarh 786 005, Assam  
Phone: (0373) 2302895  
Email: headoffice@jalanindustries.com

## DURRUNG TEA ESTATE LIMITED

CIN No.: L01132WB1981PLC197045

**September 13, 2024**

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

**Re.: Durrung Tea Estate Limited (CSE Scrip Code: 029220)**

In terms of the Listing regulation, we wish to inform you the following:

1. The Company had received Initial Public Announcement dated September 09, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf Mrityunjay Jalan, the Promoter expressing his intention to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations").
2. The Board has, in accordance with the Delisting Regulations taken the said Initial Public Announcement on record.
3. The Board further noted that as per Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purposes.
4. The Board therefore has appointed M. Rathi & Co., a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 719/2020, represented by its Proprietor CS. Kumkum Rathi, Membership Number: F6016 and CP Number: 6209, for carrying out due diligence as required under the Delisting Regulations and for other incidental activities.

This letter serves as a notice required in terms of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the extracts of the meeting of the Board of Directors of the Company held on September 13, 2024 are enclosed for your reference and records.

**Yours Faithfully**

For and on behalf of

**Durrung Tea Estate Limited**

MRITYUNJAY JALAN Digitally signed by MRITYUNJAY JALAN  
Date: 2024.09.13 15:44:10 +05'30'

**(Mrityunjay Jalan)**  
**Managing Director**  
**DIN: 07259366**

**Encl.: As above**

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## DURRUNG TEA ESTATE LIMITED

CIN No.: L01132WB1981PLC197045

**Extracts of the Minutes of the meeting of the Board of Directors of Durrung Tea Estate Limited held at Flat no 2C, Paramount Apartment, 25, Ballygunge Circular Road, Kolkata – 700 019 on September 13, 2024 at 02.00 P.M. and concluded at 03:00 P.M.**

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The Chairman informed the Board that Mrityunjay Jalan, Promoter of the Company, through Initial Public Announcement dated September 09, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, has approached the Company expressing his intention to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited (the "CSE") by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations"). The Initial Public Announcement received from Intelligent Money Managers Private Limited was placed before the Board. The Chairman further apprised the Board that as per the Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purpose. The matter was discussed and the following resolutions were passed unanimously:

**"RESOLVED THAT** the Board of Directors of the Company do take record of the said Initial Public Announcement issued by Intelligent Money Managers Private Limited, on behalf of Mrityunjay Jalan, Promoter of the Company and the directors of the company be, and are hereby, authorized to take all such necessary steps that may be required to give effect to the Voluntary Delisting of the Company from the Calcutta Stock Exchange Limited."

**"FURTHER RESOLVED THAT** pursuant to and in compliance with Regulation 10(2) of the Delisting Regulations, M. Rathi & Co., a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 719/2020, represented by its Proprietor CS. Kumkum Rathi, Membership Number: F6016 and CP Number: 6209, be and is hereby, appointed to carry out due diligence of the Company for delisting of its securities as required under regulation 10(2) of the Delisting Regulations."

**"FURTHER RESOLVED THAT** all necessary documents/ information are provided to Peer Review Company Secretary for carrying out the due diligence."

Certified as correct

For and on behalf of

**Durrung Tea Estate Limited**

MRITYUNJAY  
JALAN

Digitally signed by MRITYUNJAY  
JALAN  
Date: 2024.09.13 15:13:21 +05'30'

**(Mrityunjay Jalan)**  
**Managing Director**  
**DIN: 07259366**