



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

November 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 538092

Scrip Code NCDs : 974704

Dear Sir/Madam,

Re : Outcome of Board Meeting – November 10, 2025

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today on 10th November, 2025 has inter-alia based on recommendation of the Nomination and Remuneration Committee considered and approved the re-appointment of Mr. Indrajit Roy (DIN : 09760378) as Wholetime Director designated as Executive Director of the Company (KMP) for a further term of three years w.e.f. 11th November, 2025 to 10th November, 2028, subject to the approval of shareholders of the Company.

The Company will be seeking approval from the shareholders of the Company through postal ballot for the aforesaid item.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Para A (7B) of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11th November 2024 is enclosed herewith as Annexure - A.

The Board Meeting commenced at 17.30 p.m. and concluded at 19.45 p.m.

The above information is also available on the website of the Company : www.svpl.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

Sharad

Bagree

Digitally signed by
Sharad Bagree
Date: 2025.11.10
19:48:37 +05'30'

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



Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY

RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD



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Annexure A

Re-appointment of Mr. Indrajit Roy (DIN: 09760378), Wholetime Director designated as Executive Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Indrajit Roy (DIN: 09760378)
2.	Reason for appointment /reappointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today, re-appointed Mr. Indrajit Roy Wholetime Director designated as Executive Director of the Company (KMP) for a further term of three years w.e.f. 11th November, 2025 to 10th November, 2028.
3.	Date of appointment /re-appointment	
4.	Terms of appointment /re-appointment	
5.	Brief Profile	The Company shall seek the Member's approval for the aforesaid re-appointment in due course through a postal ballot. Mr. Indrajit Roy, aged 64 years, is a B. Com Graduate and holds Diploma in Export Management. He is having 44 years of varied and wide ranging experience in Plantation industry with respect to planning, executing long term business plans, directing, overseeing and managing all aspects of marketing and sales process.
6.	Disclosure of relationship between Directors	Mr. Indrajit Roy is not related to any of the Board members of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Indrajit Roy is not debarred from accessing capital markets and or restrained from holding the office of the Director by virtue of any SEBI order or any other such authority.

For SHRI VASUPRADA PLANTATIONS LTD.

Sharad
Bagree

Digitally signed by
Sharad Bagree
Date: 2025.11.10
19:49:00 +05'30'

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



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