



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee. 1st Floor, 5A, Valmeek Street, Kolkata 700 026. Phone: 2455 8986 / 2454 4331 / 2474 9983, Fax: +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro@vsnl.net / teestaagro92@gmail.com

Familiarization programme for Independent Directors

Under the provisions of Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015, Teesta Agro Industries Limited ("the Company") holds a Familiarization Programme for the Independent Directors of the Company on the nature of the industry and business model. A New Independent Director, once inducted on the Board of Directors, visits the Company's plant at Rajganj, West Bengal or Gangrar, Chittorgarh, Rajasthan. The management of the Company makes a presentation to the new Independent Director or Directors on the nature of the industry and the business model of the Company. The Independent Directors are explained the various manufacturing activities, viz. SSP, Sulphuric acid etc. They are briefed about the end-to-end production process and operation of the plant.