

15th November, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

Sub : Intimation of Resignation of Chief Financial Officer / Key Managerial Personnel (KMP) of the Company. (With effect from 14th December, 2024)
Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015

Dear Sir/Madam,

The Chief Financial Officer of the Company Mrs. Payal Surolia has tendered her resignation vide letter dated November 15, 2024, from the post of Chief Financial Officer due to personal reason (**copy enclosed**). On behalf of the Board the same has been accepted by the Managing Director and shall be placed before the next meeting of the Board.

She will be released from her duties from closure of business hours on 14th December, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

**NIRAJ
TIWARI**

Digitally signed by
NIRAJ TIWARI
Date: 2024.11.15
13:14:16 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer

Encl: As above.

Annexure – A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particulars	Disclosures
1.	Reason for Change	Resignation due to personal reason.
2.	Date of appointment/cessation (as applicable)	w.e.f. Closure of business hours on 14 th December, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 15/11/2024

From:
Payal Surolia,
Designation: Chief Financial Officer

To
The Board of Directors,
Norben Tea & Exports Ltd.
15B Hemanta Basu Sarani,
3rd Floor, Kolkata 700 001

Subject: Resignation

Respected Sir/Madam

I would like to tender my Resignation from the post of Chief Financial Officer at M/s Norben Tea & Exports Ltd and also from the Company due to personal reasons.

I am grateful for providing me a learning experience to pursue my personal and professional goals. I have truly enjoyed and got many opportunities during my tenure with M/s Norben Tea & Exports Ltd.

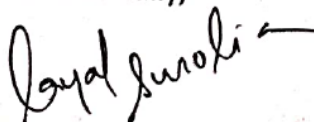
My last working day with the Company will be from closure of business hours on 14th December, 2024. I would put in all my sincere efforts to handover the work in the meantime to ensure a smooth transition period.

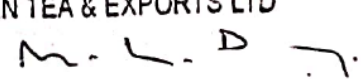
I would be grateful if you could confirm receipt of my letter and of my leaving date.

Kindly treat this letter as one month prior intimation to the Company.

Once again thank you for your continuous support.

Yours faithfully,


Payal Surolia

Accepted
For NORBEN TEA & EXPORTS LTD

Mg. Director