

13th February, 2025

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

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: Intimation of Appointment of Chief Financial Officer/Key Managerial Personnel of the Company.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

As per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 13th February, 2025 has appointed Ms. Muskan Bhimrajka, as Chief Financial Officer/Key Managerial Personnel of the Company with effect from 13th February, 2025..

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/0155 dated November 11, 2024 is attached as **Annexure-A**. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

NIRAJ Digitally signed
by NIRAJ TIWARI
TIWARI Date: 2025.02.13
18:11:59 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer

Encl.: As above.

Annexure-A

The particulars for appointment of Ms. Muskan Bhimrajka as CFO/KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13 th February, 2025
Terms of Appointment	Appointment as CFO/KMP of the Company by the Board of Directors on 13 th February, 2025 as per the provision of Section 203 of the Companies Act, 2013
Brief Profile	Ms. Muskan Bhimrajka is a Commerce Graduate and CA Inter qualified having experience in accounting and finance functions.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable