



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 20-07-2024

To,

The Corporate Relationship Manager Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 519532	The Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001, Scrip Code: 011053
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Madam/ Sir,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of Asian Tea & Exports Limited at its meeting held on 20th July, 2024, has transacted and approved the following matters, inter alia:

a) COMPLETION OF TENURE OF AN INDEPENDENT DIRECTOR

We wish to inform that Mr. Sushil Kumar Nevatia (DIN: 06391023), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 20th July, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Sushil Kumar Nevatia for his extensive contribution and stewardship.

Further the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'.

b) RE-CONSTITUTION OF THE BOARD OF DIRECTORS

The reconstitution of Committees of the Board of Directors has been done with effect from 20th July 2024. The details of reconstitution are attached herewith as '**Annexure - B**'.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Asian Tea & Exports Limited

Anjali Shaw

(Company Secretary and Compliance Officer)

Enclosure: As Above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Disclosure
1.	Name	Sushil Kumar Nevatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Change due to completion of term on 20 th July, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure: B

Consequent, to change in the composition of the Board, the Board of the Directors of the company has approved the re-constitution of the Board with effect from 20th July, 2024 as under.

1. Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the **Audit Committee** of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Akhil Kumar Manglik	Chairperson
2	Sunil Garg	Member
3	Rajnish Kumar Kansal	Member

2. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the **Stakeholders' Relationship Committee** of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Rajnish Kumar Kansal	Chairperson
2	Hariram Garg	Member
3	Sunil Garg	Member

3. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the **Nomination and Remuneration Committee** of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Akhil Kumar Manglik	Chairperson
2	Manish Jajodia	Member
3	Rajnish Kumar Kansal	Member
4	Rama Garg	Member

4. Pursuant to Regulation 17 of the Listing Regulations, the Board of Directors has reconstituted the **Other Committee (Share Transfer & Investor Grievance Committee)** of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Hariram Garg	Chairperson
2	Sunil Garg	Member
3	Rajnish Kumar Kansal	Member