

9th November, 2023

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 Appointment of Company Secretary/Key Managerial Personnel (KMP) and Compliance Officer of the Company.

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

Respected Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors of Norben Tea & Exports Ltd. in its meeting held on 9th November, 2023 has approved the appointment of Mr. Niraj Tiwari (Membership No.A70479) as Company Secretary of the Company. 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, he will also designated as Key Managerial Personnel.

As per regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Niraj Tiwari has also been designated as Compliance Officer of the Company.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you
Yours faithfully

For Norben Tea & Exports Limited

Manoj Kumar Daga
Managing Director
DIN: 00123386

Encl: As above

Annexure-I

The particulars for appointment of Mr. Niraj Tiwari as Company Secretary/KMP and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Niraj Tiwari
2.	Designation	Company Secretary
3.	Date of Appointment	09-11-2023
4.	Reason for change	Appointment
5.	Brief Profile	Shri Niraj Tiwari is an Associate Member of The Institute of Company Secretaries of India (Membership No.A70479).

Thanking you

Yours faithfully

For Norben Tea & Exports Limited

Manoj Kumar Daga
Managing Director
DIN: 00123386