



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

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

**28th July 2021**

<b>Bombay Stock Exchange Limited</b> PhirozeJeebhoy Towers Dalal Street, 25 <sup>th</sup> Floor Mumbai- 400001 Script Code: 519532	<b>Calcutta Stock Exchange Association Limited</b> 7, Lyons Range Kolkata – 700001 Script Code: 011053
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**Sub: Resignation of Company Secretary**

Dear Sir/ Madam,

This is to bring to your kind information that Ms. Rashi Nagori has submitted his resignation from the post of Company Secretary and Compliance Officer of the company w.e.f 28<sup>th</sup> July 2021 and Board members have accepted his resignation in its meeting held on 28th July 2021. <sup>formal resignation</sup>

This is for your information and record.

Thanking you.

Yours faithfully

For **ASIAN TEA & EXPORTS LIMITED**

**ASIAN TEA & EXPORTS LTD.**

Hariram Garg

**Managing Director**

**DIRECTOR**

