

# NORBEN

**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

Date: 1st Feb'2023

To,  
Listing Department,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code 519528

**Sub: Appointment of Company Secretary of Norben Tea & Exports Limited.**

Dear Sir,

Shri Ashish Pathak (Membership No. A70452) has been appointed as Company Secretary of Norben Tea & Exports Limited w.e.f 1<sup>st</sup> Feb'2023 subject to the recommendation by the Nomination & Remuneration Committee and approval by the Board of Directors of the company in the ensuing meetings.

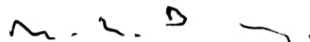
The information pertaining to Shri Ashish Pathak is as under:

Sr. No.	Particulars	Details
1.	Name	Ashish Pathak
2.	Designation	Company Secretary
3.	Date of Appointment	01.02.2023
4.	Reason for change	Appointment
5.	Brief Profile	Shri Ashish Pathak is a Post Graduate in Accounting & Finance from Calcutta University, Kolkata. He is an Associate Member of The Institute of Company Secretaries of India.

This is for your information and records. This is as per Regulation 30 of SEBI (LoDR) Regulations 2015.

Thanking You,

**For NORBEN TEA & EXPORTS LTD**



Mg. Director

**Manoj Kumar Daga**  
Managing Director  
DIN: 00123386