



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

01/10/2022

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25 th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at their Annual General Meeting held on 29th September, 2022 has taken following decisions:

- Re-appointment of Mr. Hariram Garg (DIN: 00216053) as the Managing Director cum chairman of the company for the period of Three Years with effect from September 29, 2022 to September 28, 2025.
- Accepted the resignation of Mr Ashok Chamaria (DIN: 00445605,) as the Non-Executive Independent Director of the Company with effect from September 29, 2022.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary





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"Annexure -A"

Sl. No.	Particulars	Information
1.	Name	Hariram Garg (Initial Date of appointment 27/10/1994)
2.	Reason for Change	Due to completion of the existing term of five (5) consecutive years of Managing Director, Mr. Hariram Garg. eligible to be reappointment at the ensuing Annual General Meeting in terms of Section 164 of the Companies Act, 2013.
3.	Designation	Managing Director & Chairman
4.	Date and Term of appointment	Appointment for a term of Three (3) consecutive years commencing from the conclusion of the 36th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company.
6.	No. of Equity Shares held in the Company	20,32,636 equity shares of Rs. 10 each.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hariram Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8.	Brief Profile	Mr. Hariram Garg (DIN: 00216053) is an Engineering from BITS Pilani and has to his credit nearly 40 years of rich experience in leadership roles at Asian tea & Exports Limited, and Commodities Market. He is largely responsible for the efficient operations of the entire organization. In view of the current business scenario and the future expansions the company and to have his continued services for the smooth business operations and future growth of the company, it is proposed to appoint Mr. HARIRAM GARG (DIN: 00216053) as the Managing Director of the Company.
9.	Relationship with Other directors	Related to all the Executive, Promoter, Promoter Group and Non-Executive Non Independent Directors.

For Asian Tea & Exports Ltd

Annu Jain
Company Secretary





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"Annexure-B"

Sl. No.	Particulars	Information
1.	Name	Ashok Chamaria
2.	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
3.	Designation	Non-Executive Independent Director
4.	Date of Resignation	29-09-2022
5.	Brief Profile	Not Applicable
6.	Relationship with Other directors	Not Applicable

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary