

25<sup>th</sup> September, 2023

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, `G' Block,  
Bandra (East)  
MUMBAI – 400 051.  
**Ref: ISIN - INE369C01017**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the company at its meeting held on 25<sup>th</sup> September, 2023, took note, considered and approved the following matters:

**1. Resignation of Statutory Auditors:**

M/s L.K. Bohania & Co., ( ICAI Firm Registration No. 317136E ) Statutory Auditor of the Company, has tendered their resignation, vide their resignation letter dated 25<sup>th</sup> September, 2023 informing their pre-occupancy with other work to continue as the Statutory Auditor of the Company.

The copy of the Resignation letter dated 25<sup>th</sup> September, 2023 as received from M/s L. K. Bohania & Co., Chartered Accountants, Statutory Auditor along with **Annexure- A** is attached herewith pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019.

**2. Appointment of Statutory Auditors to fill up the Vacancy in the Office of Statutory Auditor:**

- a. **Name of Statutory Auditor:** M/s. P D Rungta & Co., Chartered Accountants (FRN: 001150C)
- b. **Date of Appointment:** 25<sup>th</sup> September, 2023 subject to the approval of the shareholders at a general meeting to be held on 1<sup>st</sup> November, 2023 through VC/OAVM.
- c. **Reasons for Appointment:** To fill up the Vacancy in the Office of Statutory Auditor.

- d. Brief Profile of the Audit Firm:** “Founded in 1972, by Late CA Prabhu Dayal Rungta – P D Rungta & Co (PDR & Co) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over four decades and a team of highly competent professionals, we provide efficacious solutions to our client’s needs, running into deep engagements.

Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client’s specific needs and banish the ‘one-size-fits-all’ standardisation.

We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions.

Headquartered in Bhagalpur (Bihar) with branches at Ahmedabad (Guj.), Kolkata (West Bengal), Delhi (Delhi), Khatima (Uttkhd.) and Mumbai (Maharashtra), we have leveraged our state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 12 partners, PDR & Co’s team strength of over 70 people is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders seamless value to our clients.

Serving to the wider business community since more than four decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.”

Consent of Statutory Auditor has been received on 25.09.2023 (copy enclosed).

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

**For Norben Tea & Exports Limited**

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

**Encl: As above**



**L. K. Bohania & Co.**  
Chartered Accountants

41, Netaji Subhash Road,  
4th Floor, Room No - 404  
Kolkata-700 001.  
Off - 2230 9902, 2231 1686  
Fax - 033-2210 2438  
Email : bohaniam2010@gmail.com

Date: 25.09.2023

To  
**The Board of Directors**  
**NORBEN TEA & EXPORTS LTD**  
OCTAVIOUS CENTRE, 3RD FLOOR 15B,  
HEMANT BASU SARANI KOLKATA - 700001, WB

Dear Sir,

**Sub: Resignation as Statutory Auditors**

This is to inform you that due to our pre-occupancy with other work along with shortage of time and lack of manpower, we are not in a position to devote our adequate time with respect to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We are enclosing the information required as per the circular No. CIR/CFD/C MD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in Annexure -A. In case you need any other information, please feel free to contact us

We, therefore, request you to consider this letter as my formal resignation from the Statutory Auditor of the company.

In case you require any professional service /assistance in future, please feel free to contact us.

Thanking you.

Yours faithfully,

For **L. K. Bohania & Co.**  
Chartered Accountants  
FRN: 317136E

**(Vikash Mohata)**  
Partner  
ICAI M. No.: 304011





**L. K. Bohania & Co.**  
**Chartered Accountants**

41, Netaji Subhash Road,  
4th Floor, Room No. - 404  
Kolkata-700 001.  
Off. - 2230 9902, 2231 1686  
Fax - 033-2210 2438  
Email : bohania2010@gmail.com

**Annexure A**

Disclosure as per SEBI circular no. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019.

SR. NO	PARTICULARS	INFORMATION
1.	Name of the listed entity	NORBEN TEA & EXPORTS LTD
2.	Details of the statutory auditor	
	a. Name	L. K. Bohania & Co
	b. Address	41, Netaji Subhas Road, 4th Floor, Room No. 404, Kolkata-700001
	c. Phone number	033-22309902
	d. Email	Bohania2010@gmail.com
3	Details of association with the listed entity/ material subsidiary.	
	a. Date on which the statutory auditor was appointed:	Appointment done on 02/09/2016 and re-appointment on 11/08/2021
	b. Date on which the term of the statutory auditor was scheduled to expire	In Annual General Meeting to be held for the FY 2025-26
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audited Report for the year ended 31 <sup>st</sup> March, 2023 submitted on 29 <sup>th</sup> May, 2023 and Limited Review Report for the 1 <sup>st</sup> Quarter ended 30 <sup>th</sup> June, 2023 submitted on 3 <sup>rd</sup> August, 2023.
4.	Detailed reasons for resignation	As specified in the resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed.	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	Nil

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for our resignation of my firm.

For L. K. Bohania & Co.  
Chartered Accountants  
FRN: 317136E

(Vikash Mohata)  
Partner

ICAI M. No.: 304011





Date: 25/09/2023

To,  
The Board of Directors,  
Norben Tea & Exports Ltd  
(CIN: L01132WB1990PLC048991)  
15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor,  
Kolkata

Dear Sir,

**Sub: Consent & eligibility for appointment as the Statutory Auditor under the Companies Act, 2013**

With reference to the above captioned subject, we confirm that we are duly qualified and eligible for being appointed as Statutory Auditor of **Norben Tea & Exports Ltd**. We hereby give our consent for being appointed as Statutory Auditor of your Company. Further, in pursuance of requirement of section 139 of the Companies Act, 2013 read with Rule (4) of Companies (Audit and Auditors) Rules, 2014, we hereby confirm that:

- 1) Our Firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and the rules or regulations made thereunder;
- 2) The proposed appointment would be as per the terms provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against auditor or audit firm or any partner of the audit firm with respect to professional matters of conduct.

Thanking you,

Yours sincerely,

For P.D.Rungta & Co  
Chartered Accountants  
FRN No. 001150C



*Ritesh Shaw*

CA Ritesh Kumar Shaw  
Mem. No. 305929

Place: Kolkata