



NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048901

8th July, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2021

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on standalone basis for the half year ended 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

Encl.: As above.

Related Party Transactions -Names of related parties and description of relationship:-

Relationship	Name
Key Managerial Personnel	Mr. Manoj Kumar Daga - Mg. Director Ms. Mira Halder-Company Secretary Ms. Dipa Chatterjee Sarkar- CFO (upto 13 th February, 2021) Ms. Neha Gupta – CFO (From 13 th February, 2021)

Particulars of transactions and closing balances during the year:

Nature of transactions	Enterprises over which Key Managerial Personnel have significant influence	Key Managerial Personnel	Balance as on 31 st March, 2021
Remuneration	--	9,41,203/-	--
Sitting Fees	--	56,500/-	--

