



# 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

Date 04<sup>th</sup> September 2021

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 2Sth Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Association</b> <b>Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b> <b>Scrip code: 11053</b>
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Dear Sirs,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Independent Director of the Company.**

This is to inform you that Mr. Akhil Kumar Manglik (Holding DIN:01344949), appointed as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013, with effect from 06th September 2021. Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

The above is for your kind information oblige.

Thanking You,

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain  
Company Secretary  
Mem No:49846





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## ANNEXURE-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr Akhil Kumar Manglik as an Additional Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr Akhil Kumar Manglik (Holding DIN: 01344949) has been appointed as an Additional Independent Director of the Company by the Board in its meeting held today with effect from 6 <sup>th</sup> September 2021.
Date of appointment & Term of Appointment	Mr Akhil Kumar Manglik has been appointed as Additional Independent Director of the Company by the Board of Directors in their Meeting held today, who will hold office up to the date of the ensuing Annual General Meeting of the Company. He has been designated as an Independent Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting for a period of five years w.e.f. 06 <sup>th</sup> September 2021 to 03 <sup>rd</sup> September 2026.
Brief Profile	He is Practicing Chartered Accountant with over 35years experience in the field of wealth management, family office, legacy planning and keyman insurance. Gold medallist in Commerce from Calcutta University and AIR-8 in his CA.
Disclosure of Relationships between Directors	Mr Akhil Kumar Manglik is not related to any of the Director of the Company.

For Asian Tea & Exports Ltd

*Annu Jain*

Annu Jain  
Company Secretary  
Mem No:49846

