



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

Email: info@asianteaexports.com, Website: www.asianteaexports.com

The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date :01-12-2023

BSE Scrip Code- 519532

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001,

Scrip Code: 011053

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination: The following Key Managerial Personnel/Whole-time Director of the Company for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Hariram Garg	Managing Director	info@asianteaexports.com 033-40063602
Sunil Garg	Director	sunil@asianteaexports.com 033-40063603

Authority for disclosure: In addition to the above, Mrs Anjali Shaw, Company Secretary & Compliance Officer of the Company (Email ID: cosec@asianteaexports.com ; Phone No 033-40063601), is severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to the aforesaid Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

For Asian Tea & Exports Ltd

Hariram Garg
Managing Director