



## 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

28<sup>th</sup> July, 2021

<b>Bombay Stock Exchange Limited</b> <b>PhirozeJeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> 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>Script Code: 011053</b>
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**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, the company has accepted the resignation of Ms. RashiNagori with effect from 28<sup>th</sup> July 2021. We are thankful for her contributions to the Company during her tenure and wish her success in her future endeavours. We hereby informed you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 28th July, 2021 has appointed Ms. Annu Jain, as Company Secretary and Compliance Officer of the Company with effect from 28th July, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Annu Jain will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Annu Jain as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

This is for your information and record.

Thanking you.

Yours faithfully

For **ASIAN TEA & EXPORTS LIMITED**

**ASIAN TEA & EXPORTS LTD**

Hariram Garg  
Managing Director

**DIRECTOR**



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### ANNEXURE-1

#### Basic Profile of Company Secretary:

Sn	Particular	Remarks
1	Name	Annu Jain
2	Father Name	Mr. Surendra Kumar Jain
3	DOB	04-09-1991
4	Designation in the Company	Company Secretary & Compliance Officers
5	Educational Qualification	B. Com, Company Secretary
6	Residential Address	5/3B, Chitrakut Dham Chandiberia Power Kolkata-700102
7	Email id	<a href="mailto:jain.csannu@gmail.com">jain.csannu@gmail.com</a>
8	Number of Shares Held	NIL
10	Membership No	A49846

Yours faithfully

For **ASIAN TEA & EXPORTS LIMITED**

**ASIAN TEA & EXPORTS LTD**

*[Handwritten Signature]*

Hariram Garg

Managing Director

**DIRECTOR**