



16th September, 2021

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

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

Dear Sir,

Sub :Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 : Re-appointment of Statutory Auditor

This is to inform that the Board of Directors of the Company at their meeting held today i.e.16th September, 2021 have recommended re-appointment of M/s. L.K.BOHANIA & CO., Chartered Accountants (Firm Registration No.317136E) as the Statutory Auditors of the Company for a period of five years from the conclusion of Annual General Meeting for the financial year 2020-2021 till the conclusion of the Annual General Meeting for the financial year 2025-2026 subject to approval of shareholders at the ensuing Extra-Ordinary General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SL NO	PARTICULARS	DETAILS
1	Reason for Change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	Ensuing Extra-Ordinary General Meeting. For a period of 5 years commencing FY 2021-2022, subject to approval of shareholders at the ensuing Extra-Ordinary General Meeting of the Company.
3	Brief Profile	M/s. L. K. BOHANIA & CO., Chartered Accountants (Firm Registration No.317136E) is the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Risk Advisory, Internal Audit, Corporate Finance, Tax Consulting, Business Process Re-engineering, Ind-AS.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343