



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

21<sup>st</sup> January, 2021

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

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020**

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 30<sup>th</sup> September, 2020.

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

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 30 <sup>th</sup> September, 2020
Remuneration	--	8,01,000/-	--
	(--)	(8,01,000/-)	(--)
Sitting Fees	--	40,000/-	--
	(--)	(24,000/-)	(--)

The figures in bracket represent corresponding amount of the previous year.

