

Dated: 11th February, 2023

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

Sub: Intimation of Appointment of Company Secretary/Key Managerial Personnel (KMP) of the Company.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated 1st February, 2023 we are pleased to inform that the Board of Directors of Norben Tea & Exports Ltd. in its meeting held on 11th February, 2023 has approved the appointment of Mr. Ashish Pathak (Membership No.A70452) as Company Secretary of the Company. As per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, he will also designated as Key Managerial Personnel.

As per regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Ashish Pathak has also been designated as Compliance Officer of the Company.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you

Yours faithfully

For NORBEN TEA & EXPORTS LTD.



Mg. Director

Encl: As above

NORBEN

NORBEN TEA & EXPORTS LTD

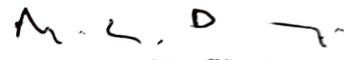
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Annexure-I

The particulars for appointment of Mr. Ashish Pathak as Company Secretary/KMP are as under:

Sr. No.	Particulars	Details
1.	Name	Ashish Pathak
2.	Designation	Company Secretary
3.	Date of Appointment	01.02.2023 as approved by Board of Directors in its meeting held on 11 th February'2023
4.	Reason for change	Appointment
5.	Brief Profile	Shri Ashish Pathak is an Associate Member of The Institute of Company Secretaries of India (Membership No.A70452). He is also a Post Graduate in Accounting & Finance from Calcutta University.

For NORBEN TEA & EXPORTS LTD.


Mg. Director