



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 (15 Lines)

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

01-12-2023

To,

Bombay Stock Exchange Limited PhirozeJeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Subject: Intimation of change in Company Secretary & Compliance officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to 30 of SEBI (Listing Obligations and Disclosure) , 2015 read with Part A of III of said , this is to inform you that the Board of Directors in its meeting held today i.e, December 1, 2023, has approved/taken note of the following:

1. Letter dated 23rd November, 2023 from Ms. Annu Jain (No- A49846) from the post of Company & Officer of the Company w.e.f. December 1, 2023, due to personal reasons (**Copy enclosed as Annexure 1**). The Board has accepted her resignation and has relieved her from her responsibilities the w.e.f. December 1, 2023.
2. Appointment of Ms. Anjali Shaw (No. A48857) as Company Secretary and Compliance Office of the Company w.e.f. December 1, 2023, under Section 203 of Act,2013 and under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Her brief profile is enclosed below:

Reason for change viz. Appointment	Ms. Anjali Shaw has been appointed as Company Secretary and Compliance officer of the company in place of Ms. Annu Jain, who resigned from the said post w.e.f. 01.12.2023
Date of Appointment	01.12.2023
Brief Profile (in case of Appointment)	Ms. Anjali Shaw is a qualified company secretary and having working experience of more than 5 years in corporate field. Previously She was working with Serious Fraud Investigation Office, a government



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	investigation unit dealing with corporate fraud. Her Role as an investigation unit to identify and provide a brief analysis on the corporate fraud to put up the concerned company for prosecution.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

You are kindly requested to take the same on record.

Thanking You,

Asian Tea and Exports Limited

Hariram Garg
Managing Director
(DIN:00216053)