



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

26th March 2022

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy 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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Dear Sir/ Madam,

Sub: **Intimation of Appointment of Intenal Auditor- Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that Board of Directors has approved the appointment of M/s Arya Agarwal & Associates (FRN 329343E), Sumedha Arya Agarwal Proprietor Chartered Accountants as Internal Auditors of the Company in place of resignation tendered by M/s Yash & Associates due to preoccupancy in other assignments. for the F.Y 2021- 22 in their meeting held on March 26, 2022. The meeting of Board of director commenced at 11:00 A.M. and concluded 11:30 A.M.

The particulars required as per Regulations 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), are given below:

Name and Address of the firm	M/s M/s Arya Agarwal & Associates Proprietor: Ms Sumedha Arya Agarwal Address: 27/7, 1st Lane, Yamini Roy Road, Thirani Mill Compound Siliguri -734005.
Date of Appointment	March 26,2022
Term of Appointment	For the F.Y. 202L-22 to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Basic Profile	Ms Sumedha Arya Agarwal is having wide experience in Income tax Compliances, International Taxation, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.

Kindly take on record and acknowledge receipt.

Thanking You,

For Asian Tea & Exports Limited

Annu Jain

Annu Jain
Company Secretary

