

29th May, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G` Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

Sub: Intimation of Appointment of Chief Financial Officer/Key Managerial Personnel of the Company.

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

Respected Sir/Madam,

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, the Board of Directors of the Company at its Meeting held on 29th May, 2023 has appointed Mrs. Payal Surolia as Chief Financial Officer/Key Managerial Personnel of the Company with effect from 29th May, 2023..

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**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Ashish Pathak
Company Secretary & Compliance Officer

Encl.: As above.

Annexure-I

The particulars for appointment of Mrs. Payal Surolia as CFO/KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	29 th May, 2023
Terms of Appointment	Appointment as CFO/KMP of the Company by the Board of Directors on 29 th May, 2023 as per the provision of Section 203 of the Companies Act, 2013
Brief Profile	Mrs. Payal Surolia is a Commerce Graduate and having 8 years of experience in accounting and finance functions.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable