



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**Date: 25-09-2024**

**To,**

<b>The Corporate Relationship Manager</b> Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 519532</b>	<b>The Secretarial Department</b> Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001,  <b>Scrip Code: 011053</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 for appointment /re-appointment of Directors at the 38th Annual General Meeting (AGM) held on Tuesday, 24th day of September, 2024, at 02.30 P.M., through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")**

Based on the Scrutinizer's Report dated 25th September, 2024, on voting at the 38th Annual General Meeting (AGM) held on Tuesday, 24th day of September, 2024, at 02.30 P.M., IST, through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), all resolutions have been passed with requisite majority.

In this connection, the shareholders have inter-alia approved:

1. Re-appointment of Mrs. Rama Garg (DIN: 00471845), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.
2. Regularization of Non-executive additional director, Mr. Rajnish Kumar Kansal (DIN: 00285546) by appointing him as independent director of the company.
3. Change in the designation of Mr. Sunil Garg (DIN: 00285546) from Executive director to non-executive director of the company

Requisite Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations is attached as **Annexure "A"**.

Kindly take this on record.

Thanking you,

Yours faithfully,

For **Asian Tea & Exports Limited**

**Anjali Shaw**  
**(Company Secretary and Compliance Officer)**

**Enclosure: as above**



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## Annexure A

Sl. No.	Particulars	Re-appointment of Mrs. Rama Garg (DIN: 0471845),	Appointment of Mr. Rajnish Kumar Kansal (DIN: 0285546)	Change in the designation of Mr. Sunil Garg (DIN: 00285546)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment due to retirement by rotation.	Appointment as an Independent Director for a term of five years.	Change in designation from Executive to Non-Executive
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed as She was retiring by rotation at AGM dated 24/09/2024	Appointment with effect from conclusion of 38th AGM dated 24/09/2024.	Change in designation with effect from conclusion of 38th AGM dated 24/09/2024.
3	Brief profile (in case of appointment);	She is actively involved in the family business and on the Board of several Companies of the Group. She has more than 25 years of experience in the Tea business	He has years of experience and is an integral part of the group. Beside that he has extensive knowledge of Management, Fund Raising.	He is Commerce graduate from Calcutta University and has more than 20 years of experience in export industry
4	Disclosure of relationships between directors (in case of appointment of a director).	Related to Executive Director and Non-Executive Non-Independent Director	Not a relative of any Director of the Company.	Related to Executive Director and Non-Executive Non-Independent Director
5	Information as required under BSE Circular No. LIST/COMP/14/201819, dated June 20, 2018.	None of the Directors is debarred from holding the office of director by virtue of any SEBI order or any other such authority.		