



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

30th March, 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**

Dear Sir/ Madam,

Ref.: Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of appointment of Additional Independent Directors on the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Manish Jajodia (DIN: 02945372) as an Additional Non-Executive Independent Director of the Company w.e.f 30 March 2023.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

Kindly take on record and acknowledge receipt.

Thanking You,
For **Asian Tea & Exports Ltd**

Annu Jain
Company Secretary



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Annexure

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term of Appointment	Appointed w.e.f. 30th March 2023, in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
Brief profile	Mr. Manish Jajodia, s a commerce graduates from Siliguri College of Commerce. He started his career managing in manufacturing unit and he is having a 12 years of experience in Agriculture, Fertilizers, Pesticides, Wood and Wood Products, Furniture, Paper and Paper Product. He has years of valuable business experience and is an integral part of the group.
Disclosure of relationship	Mr. Manish Jajodia is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No:NSE/CML/2018/24 dated June 20, 2021	Mr. Manish Jajodia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Asian Tea & Exports Ltd

Annu Jain
Company Secretary