



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

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

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**Date: 27.06.2024**

**To,**

The Bombay Stock Exchange (BSE) Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code- 519532	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 011053
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**Sub: Intimation for appointment of Additional Non-Executive Independent Director**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Rajnish Kumar Kansal as the Additional Non-Executive Independent Director of the Company with effect from 27.06.2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

This is for your information and record.

Thanking you,

Yours faithfully

**For Asian Tea & Exports Ltd**

**Anjali Shaw**  
**Company Secretary and Compliance Officer**  
**Encl: As above**

**Annexure I**

**Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

S. No	Particulars	Description
1	Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	On the basis of recommendation of the Nomination and Remuneration Committee, the board approved the appointment of Mr. Rajnish Kumar Kansal as Additional Non-Executive Independent Director of the Company
2	Date of Appointment & Term of Appointment	Appointed w.e.f. 27th June 2024, in the category of Non-Executive Independent Director for a period of five years' subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Rajnish Kumar Kansal (DIN 00285546), as a commerce graduates from Magadh University, Bihar has started his career from manufacturing unit and he is having a more than 20 years of experience of managing industry and trade in milk based Products named Trihoot. He has years of valuable business experience and is an integral part of the group. Beside that he has extensive knowledge of Management, Fund Raising.
4	Disclosure of relationship	Mr. Rajnish Kumar Kansal is not related to any of the Director of the Company
5	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. Rajnish Kumar Kansal 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**

**Anjali Shaw  
Company Secretary and Compliance Officer**