



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

20th September, 2022

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.

Dear Sir/Madam,

Sub : Intimation of Resignation of Company Secretary / Key Managerial Personnel (KMP) of the Company
Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Company Secretary of the Company Ms. Mira Halder has tendered her resignation letter from the post of Company Secretary due to some personal reason. On behalf of the Board the same has been accepted by the Managing Director and shall be placed before the next meeting of the Audit Committee/Board.

Till the appointment of next CS the Managing Director shall take the additional responsibility of Compliance Officer.

The Company has initiated the process of selecting a CS. Such appointment shall be updated in due course in accordance with provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

She will be released from her duties from close of business hours on 19th September, 2022.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director

MANOJ KUMAR DAGA Digitally signed by MANOJ KUMAR DAGA
Date: 2022.09.21 13:44:29 +05'30'

NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

20th September, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir/Madam,

Sub : Intimation of Resignation of Company Secretary / Key Managerial Personnel (KMP) of the Company
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Mg. Director