



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

Date: 1st Feb'2023

To,
Listing Department,
National Stock Exchange Limited
Plot No. C/1, 'G' Block,
Bandra (East), Mumbai – 400 051.
ISIN – INE369C01017

Sub: Appointment of Company Secretary of Norben Tea & Exports Limited.

Dear Sir,

Shri Ashish Pathak (Membership No. A70452) has been appointed as Company Secretary of Norben Tea & Exports Limited w.e.f 1st Feb'2023 subject to the recommendation by the Nomination & Remuneration Committee and approval by the Board of Directors of the company in the ensuing meetings.

The information pertaining to Shri Ashish Pathak is as under:

Sr. No.	Particulars	Details
1.	Name	Ashish Pathak
2.	Designation	Company Secretary
3.	Date of Appointment	01.02.2023
4.	Reason for change	Appointment
5.	Brief Profile	Shri Ashish Pathak is a Post Graduate in Accounting & Finance from Calcutta University, Kolkata. He is an Associate Member of The Institute of Company Secretaries of India.

This is for your information and records. This is as per Regulation 30 of SEBI (LoDR) Regulations 2015.

Thanking You,

For NORBEN TEA & EXPORTS LTD

Mg. Director

Manoj Kumar Daga
Managing Director
DIN: 00123386