

# NORBEN

NORBEN TEA & EXPORTS LTD  
CIN : L01132WB1990PLC048991

8<sup>th</sup> July, 2021

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

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on standalone basis for the half year ended 31<sup>st</sup> March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD



Mg. Director

Encl.: As above.

Related Party Transactions -Names of related parties and description of relationship:-

Relationship	Name
Key Managerial Personnel	Mr. Manoj Kumar Daga - Mg. Director Ms. Mira Halder-Company Secretary Ms. Dipa Chatterjee Sarkar- CFO (upto 13 <sup>th</sup> February, 2021) Ms. Neha Gupta – CFO (From 13 <sup>th</sup> February, 2021)

Particulars of transactions and closing balances during the year:

Nature of transactions	Enterprises over which Key Managerial Personnel have significant influence	Key Managerial Personnel	Balance as on 31 <sup>st</sup> March, 2021
Remuneration	--	9,41,203/-	--
Sitting Fees	--	56,500/-	--

