



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

11th November, 2019

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,

This is to inform you that Mr. Balkrishan Agarwal (DIN:08599472) has been appointed as Non-Executive Additional Director, Independent Category, subject to retirement by rotation, of the Company at its meeting held on 11th November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

End: 1. Board Resolution
2. Appointment Letter



NORBEN TEA & EXPORTS LTD

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Certified True Copy of the resolution passed at the Meeting of Board of Directors of NORBEN TEA & EXPORTS LIMITED held on Monday, 11th November, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001

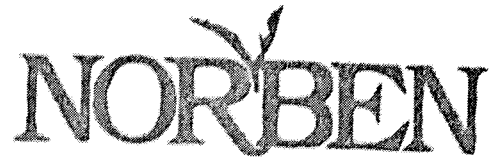
“RESOLVED THAT pursuant to section 161 of The Companies Act, 2013 and in terms of Article 116 of the Company’s Articles of Association, Mr. Balkrishan Agarwal (DIN:08599472) be and is hereby appointed as Non-Executive Additional Director, Independent Category of the Company with immediate effect and he shall hold the office till the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT Mr. Manoj Kumar Daga, Managing Director of the Company be and is hereby authorized to do all such other acts, deed and things as may be required in connection with the above and to give effect to the above resolution.”

Certified true copy

For NORBEN TEA & EXPORTS LTD.


Mg. Director



NORBEN TEA & EXPORTS LTD

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11th November, 2019

To
Mr. Balkrishan Agarwal
Dhanpati Complex
S.P. Mukherjee Road,
Khalpara,
Siliguri – 734 005.

Dear Mr. Agarwal,

We are very pleased to inform you that the Board of Directors of the Company have at their meeting held today i.e. 11th November, 2019 appointed you as Non-Executive Additional Director, Independent Category, subject to retirement by rotation, of the Board of Directors of the Company. Your tenure as Director is upto the next Annual General Meeting.

We welcome you to the Company.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

Accepted by me.

Balkrishan Agarwal

11/11/2019