NORBEN

NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

13th February, 2021

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 Change in Chief Financial Officer/Key Managerial Personnel (KMP) of the Company
Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The CFO of the Company Mrs. Dipa Chatterjee Sarkar has tendered her resignation letter from the post of CFO due to some personal reason .The Board of Directors at its meeting held on 13th February 2021 has accepted the same.

As per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company at its Meeting held on 13th February, 2021 has appointed Ms. Neha Gupta as Chief Financial Officer/Key Managerial Personnel of the Company with effect from 13th February 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

Encl: As above

15B Hemanta Basu Sarani 3rd Floor Kolkata 700 001 ✆ 2210 0553 Fax 2210 0541

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Annexure-I

The particulars for resignation of Mrs. Dipa Chatterjee Sarkar as CFO/KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	Closing business hour of 13th February, 2021

The particulars for appointment of Ms. Neha Gupta as CFO/KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13th February, 2021
Terms of Appointment	Appointment as CFO/KMP of the Company by the Board of Directors on 13th February, 2021 as per the provision of Section 203 of the Companies Act, 2013
Brief Profile	Ms. Neha Gupta is a Commerce Graduate. She is a member of Institute of Company Secretaries of India (ICSI) since 2015 has also cleared IPCC of Institute of Chartered Accountants of India (ICAI)
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you

Yours faithfully

For NORBEN TEA & EXPORTS LTD.

Authorised Signatory

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