



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

13th April, 2022

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 Ms.Neha Gupta has tendered her resignation letter from the post of CFO 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 CFO the Managing Director shall take the additional responsibility of CFO.

The Company is in the process of selecting a CFO. 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 13th April, 2022.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **NORBEN TEA & EXPORTS LTD**

Mg. Director