



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

21<sup>st</sup> January, 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 30<sup>th</sup> September, 2020**

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 a standalone basis for the half year ended 30<sup>th</sup> September, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**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<br>Ms. Mira Halder-Company Secretary<br>Ms. Dipa Chatterjee Sarkar- CFO |

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 30 <sup>th</sup> September, 2020 |
|------------------------|----------------------------------------------------------------------------|--------------------------|------------------------------------------------|
| Remuneration           | --                                                                         | 8,01,000/-               | --                                             |
|                        | (--)                                                                       | (8,01,000/-)             | (--)                                           |
| Sitting Fees           | --                                                                         | 40,000/-                 | --                                             |
|                        | (--)                                                                       | (24,000/-)               | (--)                                           |

The figures in bracket represent corresponding amount of the previous year.

