



**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

20<sup>th</sup> September, 2022

To,  
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.

Dear Sir/Madam,

**Sub : Intimation of Resignation of Company Secretary / Key Managerial Personnel (KMP) of the Company**  
**Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The Company Secretary of the Company Ms. Mira Halder has tendered her resignation letter from the post of Company Secretary 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 CS the Managing Director shall take the additional responsibility of Compliance Officer.

The Company has initiated the process of selecting a CS. 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 19<sup>th</sup> September, 2022.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director