

NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

Dated: 27th May, 2022

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

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

Dear Sir/Madam,

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 Board of Directors of the Company at its Meeting held on 26th May, 2022 has appointed Ms. Sanjana Tiwari as Chief Financial Officer/Key Managerial Personnel of the Company with effect from 26th May, 2022.

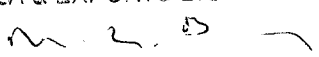
The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you

Yours faithfully

For NORBEN TEA & EXPORTS LTD


Mg. Director

Encl: As above

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Annexure-I

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

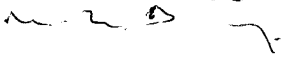
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	26 th May ,2022
Terms of Appointment	Appointment as CFO/KMP of the Company by the Board of Directors on 26 th May ,2022 as per the provision of Section 203 of the Companies Act, 2013
Brief Profile	Ms. Sanjana Tiwari is a Commerce Graduate from Shri Sikhshayatan College and having relevant experience of accounting and finance functions.
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.


Mg. Director