

28th May, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday 28th May, 2025, inter alia considered and approved as under::

1. Recommended re-appointment of Mr. Deepak Tiwari (DIN: 08839075) as the Independent Director, (Non –Executive, Independent Director) of the Company for a 2nd term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure-I;
2. Appointment of Mrs. Rashmi Sharma (DIN: 11121866) as the Additional Director (Non –Executive, Independent Director) of the Company and she shall hold office till the conclusion of the ensuing Annual General Meeting. The required details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure-II;

Mr. Deepak Tiwari and Mrs. Rashmi Sharma have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 dated June 20, 2018, we have received confirmations from Mr. Deepak Tiwari and Mrs. Rashmi Sharma, that they are not debarred from accessing capital markets and / or restrained from holding the office of directors by virtue of any order of the SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

3. Recommended Appointment of M/s Agarwal A & Associates Practising Company Secretary (Membership No.F7604 and CP No.13493), as the Secretarial Auditor for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure-III;
4. Appointment of M/s. AAN & ASSOCIATES LLP, Chartered Accountants (Firm Reg. No. E300018) as the Internal Auditor of the Company for the FY 2025-2026. The required details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure-IV;

The Meeting of the Board of Directors held today commenced at 1:15 P.M. and concluded at 05.00 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Norben Tea & Exports Limited**

Niraj Tiwari
Company Secretary & Compliance Officer

Encl: As above

Annexure - I

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Board of Directors of the Company has recommended re-appointment of Mr. Deepak Tiwari (DIN: 08839075) as the Independent Director, (Non -Executive, Independent Director) of the Company for a 2nd term of five years subject to approval of members of the Company in the ensuing general meeting of the Company.
Date of appointment	At the ensuing Annual General Meeting.
Term of appointment	5 years i.e. from the conclusion of ensuing Annual General Meeting till the Annual General Meeting for the Financial Year ended 31 st March, 2030.
Disclosure of relationships between directors	Mr. Deepak Tiwari is not related to any of the Directors or Key Managerial Personnel of the Company.
Affirmation	Based on the information available with the Company, Mr. Deepak Tiwari is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
Brief Profile	Mr. Deepak Tiwari aged about 34 years, studied at Calcutta University in Commerce and Accounts (Hons.) and holds a Bachelor's Degree. He is a Chartered Accountant holding Membership No.307752 of Institute of Chartered Accountants of India. He has done Diploma in System Audit from I.C.A.I. He has expertise in the field of Accounts, Audit, Finance and legal matter.

Annexure – II

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Board of Directors of the Company has appointed Mrs. Rashmi Sharma (DIN: 11121866) as the Additional Director (Non –Executive, Independent Director) of the Company and she shall hold office till the conclusion of the ensuing Annual General Meeting.
Date of appointment	28 th May, 2025
Term of appointment	She shall hold office till the conclusion of the ensuing Annual General Meeting
Disclosure of relationships between directors	Mrs. Rashmi Sharma is not related to any of the Directors or Key Managerial Personnel of the Company.
Affirmation	Based on the information available with the Company, Mrs. Rashmi Sharma is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
Brief Profile	Mrs. Rashmi Sharma aged about 39 years, studied at Calcutta University in Commerce and Accounts (Hons.) and holds a Post Graduate Degree. She is a Chartered Accountant holding Membership No.305496 of Institute of Chartered Accountants of India. She has expertise in the field of Accounts, Audit, Finance and Management matters.

Annexure - III

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No	Particulars	Disclosures
1	Name of Secretarial Auditor	M/s Agarwal A & Associates, Practising Company Secretary (Membership No.F7604 and CP No.13493)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has Recommended Appointment of M/s Agarwal A & Associates Practising Company Secretary (Membership No.F7604 and CP No.13493), as the Secretarial Auditor for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company
3	Date of appointment	At the ensuing Annual General Meeting.
4	Brief Profile	M/s Agarwal A & Associates, Proprietorship firm was incorporated in the year 2014 by Mr. Ajay Kumar Agarwal. Mr. Ajay Kumar Agarwal is a graduate in BSC Electronics, a qualified Company Secretary and insolvency professional.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – IV

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No	Particulars	Disclosures
1	Name of Internal Auditor	M/s AAN & ASSOCIATES LLP, Chartered Accountants (FRN:E300018)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed AAN & ASSOCIATES LLP, Chartered Accountants (FRN: E300018) as the Internal Auditor of the company for the Financial year 2025-2026.
3	Date of appointment	28.05.2025
4	Brief Profile	<p>Name of the Auditor: AAN & ASSOCIATES LLP, Chartered Accountants</p> <p>Office Address: AC Mansion, 72 Bentick Street, 2nd Floor, Room No-F, Kolkata WB 700 001</p> <p>E-mail: aanassociatesllp@gmail.com</p> <p>Field of Experience: Audit and Assurance, Taxation, etc.</p> <p>About the Auditor: CA Neeraj Agarwal is a Fellow Member of ICAI with more than 9 years of experience in industry and practice. His core areas include Assurance and Advisory services covering Statutory Audits, Internal Audits, taxation, advisory services, valuation of Security or Financial Assets amongst</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable