

13<sup>th</sup> November, 2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

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.  
**Ref: ISIN - INE369C01017**

**Sub: Intimation regarding appointment of Internal Auditor of the Company**

**Ref: Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held on November 12, 2024, has approved the appointment of M/s. AAN & ASSOCIATES LLP, Chartered Accountants (Firm Reg. No. E300018) as the Internal Auditor of the Company for the FY 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A** along with consent letter of Internal Auditor.

This is for your information and records.

Thanking you,

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

**Niraj Tiwari**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Annexure - A**

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl No.	Particulars	Disclosures
1.	Name of Internal Auditor	M/s AAN & ASSOCIATES LLP, Chartered Accountants (FRN: E300018)
2.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	The Board has appointed AAN & ASSOCIATES LLP, Chartered Accountants (FRN: E300018) as the Internal Auditor of the company for the Financial year 2024-2025.
2.	Date of appointment/ <del>cessation</del> (as applicable)	12.11.2024
3.	Brief profile (in case of appointment)	<p><b>Name of the Auditor:</b> AAN &amp; ASSOCIATES LLP, Chartered Accountants</p> <p><b>Office Address:</b> AC Mansion, 72 Bentick Street, 2<sup>nd</sup> Floor, Room No-F, Kolkata WB 700 001</p> <p><b>E-mail:</b> <a href="mailto:aanassociatesllp@gmail.com">aanassociatesllp@gmail.com</a></p> <p><b>Field of Experience:</b> Audit and Assurance, Taxation, etc.</p> <p><b>About the Auditor:</b> 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 others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# NORBEN

**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

5<sup>th</sup> November, 2024

To  
AAN & ASSOCIATES LLP  
Chartered Accountants  
(FRN : E300018)  
AC Mansion,  
72, Bentick Street, 2<sup>nd</sup> Floor, Room No.F,  
Kolkata – 700 001

Dear Sirs,

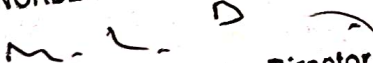
Pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, the Company at its Board Meeting to be held on 12<sup>th</sup> November, 2024, proposes to appoint your firm as the Internal Auditors of the Company to conduct Internal Audit for the Financial Year 2024-25.

You are requested to give your consent at the earliest.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

  
Mg. Director

