

18th September, 2023

To,
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.
Ref: ISIN - INE369C01017

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.

Respected Sir/Madam,

The Company Secretary of the Company Mr. Ashish Pathak has tendered his resignation letter from the post of Company Secretary & Compliance Officer 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 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.

He will be released from his duties from close of business hours on 18th September, 2023.

You are requested to take the above on your records.

Yours faithfully,
For Norben Tea & Exports Limited

Manoj Kumar Daga
Managing Director
DIN: 00123386

Encl: As above

18th September, 2023

To
The Board of Directors
Norben Tea & Exports Ltd.
Subject: **Resignation**

Respected Sir,


I would like to tender my Resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason.

Thank you so much for all the opportunities you have provided. I have learned a lot and will never forget kindness of the company towards me.

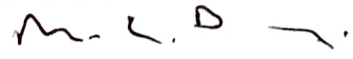
I am requesting you to accept my last working day from close of business hours on 18th September, 2023, due to urgency in my situation as explained to you. I would put in all my sincere efforts to handover the work in the meantime would assist in the transition to the new Company Secretary and Compliance Officer.

Thank you again for your support and encouragement.

Yours faithfully,


18.09.2023
(ASHISH PATHAK)

For NORBEN TEA & EXPORTS LTD


Mg. Director