



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

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Authorization under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of Regulation 30(5)- Contact Details of KMP. s for the purpose of determining materiality of an event or Information

With reference to above and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, we are submitting herewith the contact details of the Key Managerial Personnel (KMP) of the Company who have been severally/jointly authorized by the Board of Directors of the Company for determining the materiality of any event or information pursuant to the “Policy for Determination of Materiality for Disclosure of any Events or Information” as framed by Board of Directors of the company. The details for the same are as provided below:

Sl. No.	Name of the KMP	Designation of the KMP	Contact Details
1.	Mr. Hariram Garg	Managing Director	4/1, Middleton Street, Sikkim Commerce House, 5 th Floor, Kolkata- 700071 Phone: 033 4006 3601/02 E-mail id: cosec@asianteaexports.com
2.	Mr. Rajesh Garg	Chief Financial Officer	4/1, Middleton Street, Sikkim Commerce House, 5 th Floor, Kolkata- 700071 Phone: 033 4006 3601/02 E-mail id: cosec@asianteaexports.com
3.	Mrs. Anjali Shaw	Company Secretary and Compliance Officer	4/1, Middleton Street, Sikkim Commerce House, 5 th Floor, Kolkata- 700071 Phone: 033 4006 3601/02 E-mail id: cosec@asianteaexports.com