



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

03/09/2022

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 3rd September, 2022, approved and recommended to the shareholders, the appointment of M/s. Agarwal Kejriwal & Co., Chartered Accountants, Firm Registration no. 316112E as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41th AGM of the Company.

The appointment of M/s. Agarwal Kejriwal & Co. is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. Kaushal Surana & Co., Chartered Accountants, Firm Registration No 329248E the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 36th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. Agarwal Kejriwal & Co. as Statutory Auditors of the Company are as under:

Sl. No.	Particulars	Information
1.	Name	M/S AGARWAL KEJRIWAL & CO.
2.	Reason for Change	Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, Kaushal Surana & Co. at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Peer Review ICAI No.	013099 dt. 07/06/2021 valid upto 31/03/2024
4.	Date and Term of appointment	Recommended for appointment for a term of five (5) consecutive years commencing from the conclusion of the 36 th Annual General Meeting till the conclusion of 40 th Annual General Meeting of the Company.
5.	Brief Profile	AGARWAL KEJRIWAL & CO. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 316112E. The firm has presence in Kolkata, with the Partner 1) Mahadev Lal Agarwal FCA, FCS, FCMA, LLB,



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		Membership No.: 052474 of 1985 & 2) Suresh Kumar Kejriwal M.COM., FCA, FCMA, Membership No.: 052768 of 1985 Both the partners are continuing since the incorporation of firm i.e., 01.10.1985. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, also to non-profit organisation etc.
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Accordingly, based on the recommendation of the Audit Committee, the Board of Directors of the respective Companies at their meeting held on 3rd September, 2022, approved and recommended to the shareholders, the appointment of M/s. Agarwal Kejriwal & Co., Chartered Accountants, Firm Registration no. 316112E as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing AGM of the respective Companies till the conclusion of the AGM of the Companies to be held in the financial year 2027.

The said information will also be uploaded on the Company's website at www.asianteaexports.com

You are kindly requested to take the same on your record.

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary





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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Managing Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e., on 3rd September, 2022 has taken following decisions :

- A. Re-appointment of Mr. Hariram Garg (DIN: 00216053) as the Managing Director cum chairman of the company for the period of Three Years with effect from September 29, 2022 to September 28, 2025.
- B. To accept the resignation of Mr Ashok Chamaria (DIN: 00445605) as the Non-Executive Independent Director of the Company with effect from September 29, 2022.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary





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"Annexure -A"

Sl. No.	Particulars	Information
1.	Name	Hariram Garg (Initial Date of appointment 27/10/1994)
2.	Reason for Change	Due to completion of the existing term of five (5) consecutive years of Managing Director, Mr. Hariram Garg. eligible to be reappointment at the ensuing Annual General Meeting in terms of Section 164 of the Companies Act, 2013.
3.	Designation	Managing Director & Chairman
4.	Date and Term of appointment	Recommended for appointment for a term of Three (3) consecutive years commencing from the conclusion of the 36th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company.
6.	No. of Equity Shares held in the Company	20,32,636 equity shares of Rs. 10 each.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hariram Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8.	Brief Profile	Mr. Hariram Garg (DIN: 00216053) is an Engineering from BITS Pilani and has to his credit nearly 40 years of rich experience in leadership roles at Asian tea & Exports Limited, and Commodities Market. He is largely responsible for the efficient operations of the entire organization. In view of the current business scenario and the future expansions the company and to have his continued services for the smooth business operations and future growth of the company, it is proposed to appoint Mr. HARIRAM GARG (DIN: 00216053) as the Managing Director of the Company.
9.	Relationship with Other directors	Related to all the Executive, Promoter, Promoter Group and Non-Executive non independent directors.

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary





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"Annexure-B"

Sl. No.	Particulars	Information
1.	Name	Ashok Chamaria
2.	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
3.	Designation	Non-Executive Independent Director
4.	Date of Resignation	29-09-2022 subject to the approval of members of the company
5.	Brief Profile	Not Applicable
6.	Relationship with Other directors	Not Applicable

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary



Ashok Chamaria

12, Lake View Road, Triangular Park Kolkata-700029

DATE- 26-08-2022

To,
The Board of Directors,
Asian Tea & Exports Ltd
4/1, Middleton Street,
Kolkata - 700 071

Sub: - Resignation from the position of Independent Director of the Company

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director as well as position of members at various committees of your Company. of Asian Tea & Exports Ltd. Further I inform that my resignation is due to some personal reasons and preoccupation.

I express my gratitude towards the Board of Director of the Company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the Senior Management and other Staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

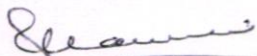
1. I do not have any claim whatsoever against Asian Tea & Exports Ltd whether for loss of Office and remuneration or Otherwise: and
2. Asian Tea & Exports Ltd has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make the arrangement to file necessary forms with the concerned Registrar of Company and Intimation to the Stock Exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking You.

Yours Faithfully,



(Ashok Chamaria)
Din No- 00445605