



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

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 23-06-2025

To,

The Corporate Relationship Manager BSE Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 519532	The Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001 Scrip Code: 011053
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Dear Madam/ Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors has at its meeting held today, approved the appointment of M/s Puja Pujari & Associates, Proprietorship firm, Practicing Company Secretary (COP No.: 20171) as Secretarial Auditors of the Company subject to the approval of Members of the Company at the ensuing Annual General Meeting (AGM) for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as "**Annexure A**".

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Asian Tea & Exports Limited

Anjali Shaw

(Company Secretary and Compliance Officer)

Enclosure: As Above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Puja Pujari & Associates, Company Secretaries as Secretarial Auditors of the Company

<u>Sl. No.</u>	<u>Particulars</u>	<u>Disclosure</u>
1.	Name	M/s. Puja Pujari & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment for a term of 5 years from FY 2025-26 till FY 2029-2030
4.	Brief profile (in case of appointment)	<p>CS Puja Pujari is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI).</p> <p>She possesses Post qualification degree in Business Policy & Corporate Governance. She Possesses over 7 years of experience in the fields of Corporate Laws, RBI Laws, SEBI Laws, Liquidation & Merger and Demerger of Unlisted and Private Companies.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
