



# 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,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Association Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b> <b>Script Code: 011053</b>
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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 3<sup>rd</sup> 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 41<sup>th</sup> 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 36<sup>th</sup> 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 <sup>th</sup> Annual General Meeting till the conclusion of 40 <sup>th</sup> 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 3<sup>rd</sup> 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](http://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 3<sup>rd</sup> 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

