



Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015:

Sn	Particular	Link
1	Details of business	https://asianteaexports.com/company-profile.html
2	Terms and conditions of appointment of Independent Directors	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
3	Composition of various Committees of Board of Directors	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
4	Code of Conduct of Board of Directors and Senior Management Personnel	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
5	Vigil Mechanism/Whistle Blower Policy	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
6	Criteria of making payments to Non-Executive Directors	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
7	Policy on Related Party Transactions	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
8	Policy for determining Material Subsidiaries	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
9	Familiarization Programmes imparted to Independent Directors	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
10	Email address for grievance redressal	https://asianteaexports.com/investor-info.html
11	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances	https://asianteaexports.com/investor-info.html
12	Financial information including- (i) Notice of meeting of the Board of Directors (ii) Financial Results, on conclusion of the meeting of the board of directors where the Financial Results were approved (iii) Annual Report	https://asianteaexports.com/notice.html https://asianteaexports.com/financial-results.html https://asianteaexports.com/annual-reports.html
13	Shareholding Pattern	https://asianteaexports.com/annual-reports.html
14	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
15	i) Schedule of Analysts or Institutional Investors meet and presentations made by the Company to Analysts or Institutional Investors.	Not Applicable

	ii) Audio or video recordings and transcripts of post earnings/quarterly calls	
16	New name and the old name of the Company	https://asianteaexports.com/general-information.html
17	Items published in the Newspaper as per Regulation 47(1) of SEBI (LODR) Regulations, 2015	https://asianteaexports.com/newspaper-publication.html
18	Credit Ratings	https://asianteaexports.com/credit-rating.html
19	Financial Statements of the Material Subsidiary	https://asianteaexports.com/annual-reports-subsiary-companies.html
20	Secretarial Compliance Report	https://asianteaexports.com/general-information.html
21	Policy for determination of materiality of events or information	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html
22	Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015	https://asianteaexports.com/general-information.html
23	Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015	https://asianteaexports.com/general-information.html
24	Statements of deviation(s) or variation(s)	https://asianteaexports.com/general-information.html
25	Dividend Distribution Policy	Not Applicable
26	Annual Return	https://asianteaexports.com/annual-return.html