



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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

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

09-10-2025

To,

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

Subject: Intimation of Appointment of Company Secretary & Compliance officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of said Regulation, this is to inform you that the Board of Directors in its meeting held today i.e., 09th October, 2025 commenced at 03:30 P.M and concluded at 04:30 P.M, has approved the Appointment of Mr. Priyarup Mukherjee (ICSI Membership No. A46312) as Company Secretary and Compliance Office of the Company w.e.f. 09th October, 2025, under Section 203 of Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure- A.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Asian Tea & Exports Limited

**Hariram Garg
Managing Director
DIN: 00216053**



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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

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

Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change	Mr. Priyarup Mukherjee has been appointed as Company Secretary and Compliance officer of the company w.e.f. 09.10.2025
Date of Appointment	09.10.2025
Brief Profile (in case of Appointment)	Mr. Priyarup Mukherjee is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) having working experience of more than 8 years in the Corporate field in relation to Regulatory Compliances and Corporate Governance.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable