

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: 09.10.2025

To,

The Sr. General Manager	Calcutta Stock Exchange Limited (CSE)
Dept of Corporate Services	7, Lyons Range,
BSE Limited	Kolkata – 700001
Phiroze Jeejeebhoy Towers, Dalal Street	Scrip Code: 011053
Mumbai- 400001	
Scrip Code- 519532	

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination: The contact details of the following Key Managerial Personnel of the

Company for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Mr. Hariram Garg	Managing Director	4/1, Middleton Street, Sikkim Commerce
		House, 5 th Floor, Kolkata- 700071
		Phone: 033 4006 3601/02
		E-mail id: cosec@asianteaexports.com
Mr. Rajesh Garg	Chief Financial Officer	4/1, Middleton Street, Sikkim Commerce
		House, 5 th Floor, Kolkata- 700071
		Phone: 033 4006 3601/02
		E-mail id: cosec@asianteaexports.com
Mr. Priyarup Mukherjee	Company Secretary and	4/1, Middleton Street, Sikkim Commerce
	Compliance Officer	House, 5 th Floor, Kolkata- 700071
		Phone: 033 4006 3601/02
		E-mail id: cosec@asianteaexports.com

Authority for disclosure: In addition to the above, Mr. Priyarup Mukherjee, Company Secretary & Compliance Officer of the Company (Email ID: cosec@asianteaexports.com; Phone No 033-40063601), is severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to the aforesaid Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

For Asian Tea & Exports Ltd

Hariram Garg Managing Director DIN: 00216053