

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: <u>info@asianteaexports.com</u>, Website: <u>www.asianteaexports.com</u>

Date: 22.04.2025

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
Hariram Garg	Managing Director	4/1, Middleton Street, Sikkim
		Commerce House, 5th 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, 5th Floor, Kolkata-
		700071
		Phone: 033 4006 3601/02
		E-mail id: cosec@asianteaexports.com
Mrs. Anjali Shaw	Company Secretary and	4/1, Middleton Street, Sikkim
	Compliance Officer	Commerce House, 5th Floor, Kolkata-
		700071
		Phone: 033 4006 3601/02
		E-mail id: cosec@asianteaexports.com

The same has been updated on website of the company at www.asianteaexports.com. We request you to kindly take the same on record.

Thanking You,

For Asian Tea & Exports Ltd

Anjali Shaw Company Secretary and Compliance Officer