



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: 20.04.2024

To,

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

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 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 following Key Managerial Personnel/Whole-time Director of the Company for the purpose of determining materiality of an event or information:

| Name | Designation | Contact Details |
|--------------|-------------------|--|
| Hariram Garg | Managing Director | info@asianteaexports.com 033-40063602 |
| Sunil Garg | Director | sunil@asianteaexports.com 033-40063603 |
| Rama Garg | Director | info@asianteaexports.com 033-40063603 |

Authority for disclosure: In addition to the above, Mrs Anjali Shaw, 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

Anjali Shaw
Company Secretary and Compliance Officer



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 (15 Lines)

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF M/S ASIAN TEA AND EXPORTS LIMITED HELD AT ITS REGISTERED OFFICE AT 4/1 MIDDLETON STREET, KOLKATA- 700071, WEST BENGAL, ON THE 20th DAY OF APRIL 2024 AT 1.30 P.M.

The Board was informed that the company has already entered into a partnership agreement effective from 12th April 2024 with Mr. Sunil Garg and Mr. Ashok Kumar Tulsyan, proprietor of M/s. Verma Industries for the purpose of trading & distributorship under the name and style of National Petroleum Corporation. The Board discussed and passed the following resolution.

"RESOLVED THAT the board of directors be and is hereby approve the entry of Asian Tea and Exports Limited partnership agreement with Mr. Sunil Garg and Mr. Ashok Kumar Tulsyan, proprietor of M/s. Verma Industries effective from 12th April 2024. The Principal Place of business for this new partnership firm is at G-22, South Ex. Plaza 2, South Ex. Part 2, New Delhi - 110049."

"RESOLVED FURTHER THAT Mr. Hariram Garg, Director of the Company be and is hereby authorized to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable to oversee the affairs of the new partnership firm named "National Petroleum Corporation".

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

CERTIFIED TO BE TRUE COPY

For Asian Tea and Exports Limited
ASIAN TEA & EXPORTS LTD.

DIRECTOR

Rama Garg
Director
Din: 00471845