

NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

11th November, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

The resignation letter dated 31st October, 2019 of Mrs. Sweta Patodia (DIN:06869426) Non-Executive Director in our Board of Directors was placed before the Board of Directors at its meeting held on 11th November, 2019 and her resignation was accepted and noted.

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Miss Halder

Company Secretary

Encl: Resignation



Norben Tea and Exports <enquiry@norbentea.com>

Resignation

Sweta Patodia <swetapatodia87@gmail.com>
To: enquiry@norbentea.com

Thu, Oct 31, 2019 at 5:28 PM

To

The Board of Directors

NORBEN TEA & EXPORTS LIMITED

15B, Hemant Basu Sarani,

3rd Floor,

Kolkata – 700 001.

This is to inform you that I hereby tender my resignation as the Non- Executive Director of Norben Tea & Exports Limited with immediate effect.

Thanks & Regards

Sweta Patodia

+65 98304172