



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2024
DATE: 02/01/2024

Scrip Code: 530959

To
Corporate Relationship Department
BSE Limited
1ST Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Intimation of appointment of Compliance Officer.

With reference to the captioned subject, kindly note that the Board of Directors of the Company at its meeting held today, i.e., January 2, 2024 at 1:45 P.M has taken note of the Appointment of Mrs. Namrata Saraf as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations. Following are the details of the Compliance Officer:

Name: Namrata Saraf
e-mail id: contactus@dianatea.in
Contact No.- 9088891509

You are requested to take note of the same and make necessary changes in your records

Thanking You,

Yours Faithfully
For Diana Tea Company Limited

SANDEEP Digitally signed by
SINGHANIA SANDEEP SINGHANIA
Date: 2024.01.02
14:16:05 +05'30'

Managing Director
DIN No: 00343837



AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



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Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mrs. Namrata Saraf as the Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation	02.01.2024
3.	Brief profile (in case of appointment)	Mrs. Namrata Saraf is a qualified Company Secretary having Membership no. ACS 40824
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	None

Yours Faithfully

For Diana Tea Company Limited

SANDEEP SINGHANIA Digitally signed by
SANDEEP SINGHANIA
Date: 2024.01.02
14:21:35 +05'30'

Managing Director
DIN No: 00343837



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