



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2023
DATE: 06/10/2023

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 resignation in Compliance Officer.

With reference to the captioned subject, kindly note that the company has received the resignation letter from Mr. Ravi Narayan, Company secretary and the Compliance Officer of the company with effect from 6th October, 2023.

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
For DIANA TEA COMPANY LIMITED
SANDEEP
SINGHANIA
Digitally signed by
SANDEEP SINGHANIA
Date: 2023.10.06 15:54:08
+05'30'
Director/Managing Director

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

Resignation of Mr. Ravi Narayan 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	Resignation due to personal and unavoidable circumstances
2.	Date of appointment/cessation	06.10.2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not applicable

Yours Faithfully

For Diana Tea Company Limited

For DIANA TEA COMPANY LIMITED

SANDEEP
SINGHANIA

Digitally signed by SANDEEP
SINGHANIA
Date: 2023.10.06 16:16:02 +05'30'

Director/Managing Director

Managing Director

DIN No: 00343837

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