



DTCL/BSE/2024
DATE: 03/02/2024

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 change in Compliance Officer in accordance with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

In continuation to the Corporate Announcement submitted by the Company dated 28/09/2023 at 6:03:58 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) with BSE Ltd., with reference to the captioned subject, please find attached the resignation letter dated 28.09.2023 of Mrs. Sarita Singhania as the Compliance Officer of the company as per Sub-Para 7C of Para A of Schedule III of the Regulation and the aforesaid circular.

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

Thanking You,

Yours Faithfully
For Diana Tea Company Limited

NAMRAT Digitally signed by
NAMRATA SARAF
A SARAF Date: 2024.02.03
12:23:59 +05'30'

Namrata Saraf
Company Secretary & Compliance Officer
Membership No. 40824

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4086 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275

SARITA SINGHANIA
Jaisalmer Apartment, 6 Ashoka Road
Kolkata-700027

To

The Board of Directors
Diana Tea Co. Ltd.
Sir, RNM House, 4th Floor,
3B Lal Bazar Street,
Kolkata-700001

Sub : Resignation from the post of Compliance Officer

I hereby tender my resignation due to personal reasons from the post of Compliance Officer of the Company. I request the Board of Directors to release me from the duties of the Company from 28th September, 2023 specific to the compliance officer, and arrange to submit the necessary forms with the office of BSE.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Sarita Singhania

Sarita Singhania
Compliance officer

