



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2024
DATE: 26/03/2024

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: Continued Intimation of Resignation of Mr. Ravi Narayan as the 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 6th October, 2023 at 4:24:55 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 06.10.2023 of Mr. Ravi Narayan 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



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, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

Ravi Narayan
Flat No. 1505, 15th Floor,
Dheeraj Valley Tower, Mohan Gokhale Road
Goregoan East, Mumbai- 400063

Date: 6th October, 2023

To,

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

Dear Sir/ Madam,

Sub : Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect due to some personal and unavoidable circumstances. I request the Board of Directors to release me from the duties of the Company with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies and BSE.

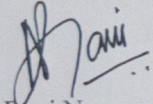
It is my regretful duty to inform you the same and would like to help the Company in a smooth transition during my notice period.

I take this opportunity to thank the Board of Directors and wish the Company all the very best for its future endeavors.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Ravi Narayan