



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2017  
DATE: 15/09/2017

Scrip Code: 530959

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

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer.**

With reference to the captioned subject, kindly note that Mr. Mukund Kumar Jha, Company Secretary and Compliance Officer of Diana Tea Company Limited has tendered his resignation from services of the company. He will be relinquishing from his duties with effect from 15th September, 2017.

You are requested to take the same on record and update the details in that regard.

Thanking You,

Yours Faithfully  
For Diana Tea Company Limited

Managing Director  
DIN NO: 00343837

**AARES GROUP**

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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275