



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2019  
DATE: 26/06/2019

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 Ms. Namrata Jain, Company Secretary and Compliance Officer of Diana Tea Company Limited has tendered her resignation from services of the company. She will be relinquishing from her duties with effect from 26th June, 2019.

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: 00348837

**AARES GROUP**

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