



TCL/BSE/2019
DATE: 27/06/2019

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.

With reference to the captioned subject, kindly note that Mr. Ramesh Kumar Jhunhunwala is been appointed as compliance officer of Diana Tea company Limited with effect from 27th June, 2019 to fulfill the immediate vacancy caused by the resignation of existing Compliance Officer of the company pursuant to Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations

Following are the details of the Compliance Officer:

Name: Ramesh Kumar Jhunhunwala
e-mail id: rkjdiana@gmail.com
Contact No.- 9831677325

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

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