

Diana . Baintgoorie . Good Hope

Ref: DTCL/AB/BSE/20 Date: 3rd July, 2020

To, BSE Limited Department of Corporate Affairs 'Phiroze Jeejeebhoy Towers' 25th Floor , Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Ref: Scrip Code: 530959

Sub: <u>Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2015 for the year ended March, 31st 2020</u>

Pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the year ended March, 31st, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas

ANUSHREE BISWAS COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. 40821

Encl: a/a

Related Party Disclosures as on March 31, 2020

(a) Name of the related party:

Party

I. Holding Company

A. Diana Capital Limited

II. Key Managerial Personnel

A. Mr. Sandeep Singhania

B. Mr. Sandeep Singhania

C. Mr. Ramesh Kumar Jhunjhunwala

D. Ms. Namrata Jain

D. Ms. Aurshree Biswas

IV. Related Party

A. Singhania Builders Limited

B. Mr. Devang Singhania

C. Ms. Varda Singhania

C. Ms. Varda Singhania

C. Ms. Varda Singhania

C. Ms. Varda Singhania

D. Ms. Shachi Singhania

Relationship

Managing Director Whole Time Director Chief Financial Officer Company Secretary Company Secretary

Enterprise owned and influenced by key managerial personnel or their relatives Relative of KMP
Relative of KMP
Relative of KMP
Relative of KMP

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