



Ref : DTCL/BSE/20
Date : 8th September, 2020

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

Scrip Code : 530959

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Sad demise of Director

Dear Sir/Madam,

We regret to inform that Shri N.F. Tankariwala (DIN:00035400) (Independent Director) has left for his heavenly abode on 5th September, 2020. He was suffering from Lungs infection which also led to multiple organ failures and cardiac arrest. The management expresses its profound sorrow and grief at the sad demise of Shri N.F. Tankariwala. Shri N.F. Tankariwala was also Member and Chairman of various committees of the Board including Audit Committee. Kindly take this as an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you.

Yours truly,
For **DIANA TEA COMPANY LIMITED**

ANUSHREE BISWAS
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. 40821

AARES GROUP

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