

Ref: DTCL/AB/BSE/20 Date: 17th November, 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 half year ended September 30, 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 half year ended September 30, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

ANUSHREE BISWAS

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. 40821

Encl: a/a

Related Party Disclosures as on 30.09.2020
(a) Name of the related party:
Party

Relationship

I. Holding Company
A. Diana Capital Limited
II. Wholly Owned Subsidiary Company
A. Sage Organics Private Limited

III. Key Managerial Personnel
A. Mr. Sandeep Singhania
B. Mrs. Sarita Singhania
C. Mr. Ramesh Kumar Jhunjhunwala
D. Ms. Anushree Biswas

Chief Financial Officer Company Secretary Managing Director Whole Time Director

IV. Related Party

Enterprise owned and influenced by key managerial personnel or their relatives

A. Singhania Builders Limited B. Mr. Devang Singhania C. Ms. Varda Singhania D. Ms. Shachi Singhania

Relative of KMP Relative of KMP Relative of KMP

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