

Ref: DTCL/AB/BSE/21 Date: 8th July, 2021

To,

BSE Limited
Department of Corporate Affairs
1st Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Ref: Scrip Code: 530959

Sub: Submission of Related Party Transactions for the half year ended March 31, 2021

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021, in the format specified in the relevant Accounting Standards.

The above information shall also be available on the website of the Company, viz., www.dianatea.in.

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas

Company Secretary & Compliance Officer

Encl: a/a

Website: www.dianatea.in CIN: L15495WB1911PLC002275

33. Related Party Disclosures
(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. Sandee Singhania
B. Mrs. Santa Singhania
D. Ms. Nambrab Jain
D. Ms. Nambrab Jain
D. Ms. Annabrab Jain
D. Ms. Satas Binghania
D. Ms. Varia Singhania
D. Ms. Varia Singhania
E. Ms. Shachi Singhania
F. Ms. Satakshi Singhania

or their relatives for their relatives Managing Director Whole Time Directo Chief Financial Officer Company Secretary Company Secretary

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	managerial				
1	Key				
	influenced by		_		
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(' in Lakhs)

162.59 5.90 2.000-21 2019-20	SI. No.	Nature of Transaction	Holding Company	этрапу	Subsidiary Company	Key Management Personnel	ent Personnel	Relative	Relatives of Key Management Personnel	influenced by Key Managerial Personnel or their relatives	d by K
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