



Date : 30th June, 2023

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

Scrip Code: 530959

Sub: Intimation of Resignation of Company Secretary and Compliance Officer and appointment of Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the captioned subject, kindly note that Ms. Kriti Jain (Membership No. A62248) has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 30th June, 2023 and appointment of Mrs. Sarita Singhania as Compliance Officer with immediate effect to fulfil 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: Sarita Singhania
e-mail id: saritasinghania17@gmail.com
Contact No.- 9831031152.

In this regard, we enclose herewith, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 as per annexure attached.

Kindly take the above information on record.

Thanking You,

Yours Faithfully
For DianaTea 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

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Ms. Kriti Jain – Company Secretary and Compliance Officer of the Company:

| Sr. No | Particulars | Details |
|--------|---|----------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of appointment/cessation | 30.06.2023 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors(In case of Appointment of Director) | Not Applicable |

Appointment of Mrs. Sarita Singhania – Compliance Officer of the Company:

| Sr. No | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation | 30.06.2023 |
| 3. | Brief profile (in case of appointment) | Mrs. Sarita Singhania (DIN: 00343786) is a commerce graduate and has been associated with the Company for more than 25 years and has thorough experience of tea industry. Her sharp intellect, key insight and logical analysis on various issues along with her valuable inputs always enhance the performance of the Company. |
| 4. | Disclosure of relationships between Directors(In case of Appointment of Director) | Mrs. Sarita Singhania has no relationship with the Company except to the extent of her Remuneration and Shareholdings in the Company. She is not related to Mr. Sandeep Singhania as per the definition of Companies Act, 2013 |

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