



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/23

Date: September 05, 2023

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

Ref: Scrip Code- 530959

Dear Sir,

Sub: Intimation for change of contact details of the Compliance Officer

Pursuant to Regulation 30 read with Part A (Para B) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the change of contact details of the Mrs. Sarita Singhania, Compliance Officer as per the details given below:

E-mail ID: saritasinghaniabse@gmail.com

Contact No.: 9088891509

The change is also uploaded on the website of the Company at <https://www.dianatea.in/>

This is for your information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

SANDEEP

SINGHANIA

Digitally signed by
SANDEEP SINGHANIA

Date: 2023.09.05
16:02:06 +05'30'

Sandeep Singhania

Managing Director

DIN: 00343837

Encl : As above

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 GST : 19AABCD1021G1Z8