



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2023  
DATE: 06/10/2023

Scrip Code: 530959

To  
Corporate Relationship Department  
BSE Limited  
1<sup>ST</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Intimation of resignation in Compliance Officer.**

With reference to the captioned subject, kindly note that the company has received the resignation letter from Mr. Ravi Narayan, Company secretary and the Compliance Officer of the company with effect from 6<sup>th</sup> October, 2023.

You are requested to take note of the same and make necessary changes in your records

Thanking You,

Yours Faithfully

For Diana Tea Company Limited  
**For DIANA TEA COMPANY LIMITED**  
SANDEEP  
SINGHANIA  
Digitally signed by  
SANDEEP SINGHANIA  
Date: 2023.10.06 15:54:08  
+05'30'  
**Director/Managing Director**

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](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



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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 Mr. Ravi Narayan as the Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal and unavoidable circumstances
2.	Date of appointment/cessation	06.10.2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not applicable

Yours Faithfully

For Diana Tea Company Limited

For DIANA TEA COMPANY LIMITED

SANDEEP

SINGHANIA

Digitally signed by SANDEEP  
SINGHANIA  
Date: 2023.10.06 16:16:02 +05'30'

Director/Managing Director

Managing Director

DIN No: 00343837

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