



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/MA/BSE/2017

DATE: 31/03/2017

Scrip Code: 530959

To

Corporate Relationship Department

BSE Limited

1ST Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Resignation of CFO, Company Secretary and Compliance Officer.

With reference to the captioned subject, kindly note that Mr. Manoj Agarwala, CFO, Company Secretary and Compliance Officer of Diana Tea Company Limited has tendered his resignation from services of the company. He will be relinquishing from his duties with effect from close of business hours on 30th March, 2017.

You are requested to take the same on record and update the details in that regard.

Thanking You,

Yours Faithfully

For Diana Tea Company Limited



Managing Director
DIN NO:00343837

AARES GROUP

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