



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/BSE/2017  
DATE: 16/09/2017

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 change in Compliance Officer.**

With reference to the captioned subject, kindly note that Mr. Ramesh Kumar Jhunjunwala is been appointed as Compliance Officer of Diana Tea Company Limited with effect from 16<sup>th</sup> September, 2017 to fulfill 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 Obligation and Disclosure Requirements) Regulations,2015 and other applicable Regulations.

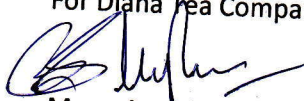
Following are the details of the Compliance Officer:

Name: Ramesh Kumar Jhunjunwala  
e-mail id: [rkjiana@gmail.com](mailto:rkjiana@gmail.com)  
Contact No.- 9831677325

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

  
Managing Director  
DIN NO: 00843837

**AARES GROUP**

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001  
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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275