



# 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**  
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 the company with effect from 31.03.2017 to fulfill the immediate vacancy caused by the resignation of existing Compliance Officer of the Company pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable Regulations.

Following are the details of the Compliance Officer:

e-mail ID: rkjdiana@gmail.com

Tel.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

Sandeep Singhania  
Managing Director  
DIN NO:00343837

**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