



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL//BSE/24  
Date: December 24, 2024

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: Holding of postal ballot**

This is to inform you that pursuant to the relevant provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 the Companies (Management and Administration) Rules, 2014 (including any statutory amendment, modification thereto or any re-enactment thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs in this regard and any other circulars issued from time to time by MCA (collectively the 'MCA Circulars') and Notifications issued thereunder, the Company is going to hold Postal Ballot for obtaining approval for appointment of Mr. Devang Singhania (DIN: 08662305) as a Whole-Time Director of the company for a period of 5 years with effect from November 11, 2024. The Members/ Shareholders whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as well as the Company's Registrars as on 31<sup>st</sup> December, 2024 ("the Cut-Off Date") shall be entitled to vote on the transacted business.

The Notice of Postal Ballot along with the instructions on Remote E-voting will be circulated to the Members / Shareholders of the Company and will also be uploaded in the Company's website as well as in the websites of Bombay Stock Exchange Ltd.

This is for your information and record.  
Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

**NAMRATA  
SARAF**

Digitally signed by  
NAMRATA SARAF  
Date: 2024.12.24  
17:42:55 +05'30'

NAMRATA SARAF  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEM NO: A40824



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