



DIANA TEA COMPANY LTD

Date : 29th May, 2025 Diana • Baintgoorie • Good Hope

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530959

Dear Sir/Madam

Sub: Appointment of Independent Directors u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform that the Board of Directors of the Company at their meeting held today, 29th May, 2025, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the Appointment of Mr. Ravindra Suchanti (DIN: 00143116) as Additional Directors in the capacity of Independent Director to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 29th May, 2025 to 28th May, 2030 subject to approval of the members.

Mr. Ravindra Suchanti have given their consent for Appointment and confirmed that he meet the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Disclosure as required under Regulation 30 of the SEBI Listing Regulations is given in **Annexure A** enclosed herewith.

The meeting of the Board commenced at 3:30 p.m. and concluded at 5:10 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully
For DIANA TEA COMPANY LIMITED

NAMRAT
A SARAF

Namrata Saraf
Company Secretary & Compliance Officer
M No.- A40824

Digital signed by NAMRATA SARAF
DN: cn=NAMRATA SARAF, o=DIANA TEA COMPANY LIMITED, ou=DIANA TEA COMPANY LIMITED, email=saraf@diantea.in, c=IN



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
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



DIANA TEA COMPANY LTD

Annexure A

Diana • Baintgoorie • Good Hope

Appointment of Mr. Ravindra Suchanti (DIN: 00143116) as an Additional Director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years from 29th May, 2025 to 28th May, 2030- Regulation 30 of SEBI Listing Regulations.

Serial No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ravindra Suchanti (DIN: 00143116) (Mr. Suchanti) has been appointed as an additional director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 29 th May, 2025 to 28 th May, 2030, subject to the approval of the members.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment	Date of appointment: 29th May 2025. Term of appointment: 5 (five) consecutive years with effect from 29th May, 2025 to 28th May, 2030, subject to the approval of the members. Mr. Suchanti shall not be liable to retire by rotation
3.	Brief Profile (In case of appointment)	Mr. Suchanti is an alumni of Mayo College, Ajmer and St. Stephens College, Delhi considered amongst the premier institutes of the country. Post-Graduation in History Hons (1975-78) Mr. Suchanti joined the tea industry as a planter with Goodricke Group Ltd, the largest tea plantation company in the world and served at the companies Darjeeling and Dooars estates over (1979-82). Was Part of the team which won "The best run tea estate Award" and helped produce the "Highest selling Darjeeling Tea in 1980". Mr. Suchanti has published numerous reports relating to auctions and the tea industry with specific relevance to market movements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company are inter-se related to Mr. Suchanti.
5.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	To the best of our knowledge and information and the declaration given by him, we hereby affirm that Mr. Suchanti is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

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Dear Sir/Madam

Sub: Appointment of Secretarial Auditor - Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors, at their meeting held today, i.e., Monday, 29th May, 2025, based on the recommendation of the audit committee, have recommended the appointment of M/s MR & Associates, a Peer-Reviewed Firm of Company Secretary(ies) in practice (Firm registration number: P2003WB008000) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from 2025-26 to 2029-30, subject to approval of shareholders of the company.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the requisite details are disclosed in **Annexure A** attached herewith.

The meeting of the Board commenced at 3:30 p.m. and concluded at 5:10 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRAT
A SARAF

Namrata Saraf
Company Secretary & Compliance Officer
M No.- A40824

Digitally signed by NAMRAT A SARAF
DN: cn=namrata.saraf, o=DIANA TEA COMPANY LIMITED, email=namrata.saraf@diantea.in, c=IN
c. 2025.05.29 17:14:00 +05:30



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DIANA TEA COMPANY LTD

Annexure A

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Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Serial No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s MR s Associates, as Secretarial Auditor of the Company, a peer-reviewed firm of Company Secretary(ies) in practice (Firm registration number: P2003WB008000), subject to approval of the shareholders of the company in the ensuing Annual General Meeting.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment	Date of appointment: 29.05.2025 (in Board Meeting) Term of appointment: 5 (five) consecutive financial years from 2025-26 to 2029-30, subject to approval of the members, on the terms and conditions as to fees and otherwise, as may be decided by the Board mutually with the secretarial auditor, subject to the approval of the shareholders of the company.
3.	Brief Profile (In case of appointment)	M/s MR s Associates, established in 1996, is a Peer Reviewed firm of Company Secretary(ies) in Practice led by Sri Mohan Ram Goenka, rendering professional services for about three decades in Corporate Laws, SEBI Regulations, Liquidation and winding up of Companies, Mergers, De-mergers, Amalgamation, Takeover and Acquisitions, Corporate Restructuring, Corporate Insolvency Resolution Process, Litigation support etc. They have a core team, consisting of several qualified Partners and an able strength of Secretarial Team as well. The partners of MR s Associates have adequate experience and strong understanding of the securities laws. The firm render professional services to a large client in Kolkata. M/s MR s Associates have confirmed that their firm has not incurred any disqualification and are eligible to be appointed as the Secretarial Auditor of the Company in accordance with the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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