



DIANA TEA COMPANY LTD

Date: 24th June, 2025 Diana • Baintgoorie • Good Hope

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

Scrip Code: 530959

Dear Sir/Madam

Sub: Intimation under Regulation 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 read with Schedule III Part A, we are pleased to inform that the following changes in the Board of Directors of the Company-

1. Appointment of Director

The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Navin Nayar (DIN: 00136057) as an Additional Director in the capacity of Independent Director for a term of 5 (five) consecutive years with effect from 25th June, 2025 to 24th June, 2030 through resolution passed by circulation dated 24th June, 2025, subject to approval of the members in general meeting within three months from the date of his appointment.

Mr. Navin Nayar have given their consent for appointment and confirmed that he meets 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.

2. Cessation of Independent Directors

Mr. Harishchandra Parekh Maneklal (DIN: 00026530) and Mr. Gautam Bhalla (DIN: 00675609), Independent Directors of the Company, will vacate their office on completion of second term of office as Independent Director of the Company, effective from the closure of business hours on 25th June, 2025.

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





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Disclosure as required under Regulation 30 of the SEBI Listing Regulations is given in **Annexure B** enclosed herewith.

In view of the above appointments and completion of tenure of Independent Directors, the re-constituted committees of the Board, effective from 25th June, 2025, are displayed on the website of the Company <https://www.dianatea.in/>.

Kindly take the above information on record.

Thanking you,
Yours faithfully

For DIANA TEA COMPANY LIMITED

**NAMRATA
SARAF**

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

Digitally signed by NAMRATA SARAF
DN: cn=IN, o=Personal, postalCode=700067, l=Kolkata, st=West Bengal, street=Northern heights, Block 4, Flat 401B, 105/2a, ultradanga main road, 886-03 96,
2.5.4.20=3ff62156ac0d795662f9a0629441cbb224d1da041734701e7eab59bb0e12c6,
serialNumber=db3aaeb0655d11d071d6b7c36f61be76780d80454db0e46c0b4640baddab8,
email=namratsara2012@gmail.com, cn=NAMRATA SARAF
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Annexure A

Diana • Baintgoorie • Good Hope

Appointment of Mr. Navin Nayar (DIN: 00136057) 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 25th June, 2025 to 24th June, 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. Navin Nayar (DIN: 00136057) (Mr. Nayar) has been appointed as an Additional Director in the capacity of Independent Director of the Company, as per the applicable provisions of the 17(IC) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 25th June, 2025 to 24th June, 2030, subject to the approval of the members in general meeting.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment	Date of appointment: 25th June 2025. Term of appointment: 5 (five) consecutive years with effect from 25th June, 2025 to 24th June, 2030, subject to the approval of the members. Mr. Nayar shall not be liable to retire by rotation
3.	Brief Profile (In case of appointment)	Mr. Nayar is a Chartered Accountant. He has vast experience in the field of accountancy and finance. He has over 30 years of experience in the fields of Audit, taxation and financial services and is a consultant to many large corporates in diverse industries. He is associated with reputed companies like, Jupiter Wagons Ltd, Stone India Ltd, Kilburn Engineering Ltd, Bengal Tea & Fabrics Ltd, Rungamattée Tea & Industries Ltd, Duncan International (India) Ltd as Independent Director and also serves as Chairman of the Audit and member of other committees. He is currently playing a crucial role in ensuring financial transparency, compliance with regulations, and informed decision-making in various companies.
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. Nayar.
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. Nayar 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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Annexure B

Change in Directors (Completion of second term of office as Independent Director of the Company) - Regulation 30 of SEBI Listing Regulations.

Serial No.	Particulars	Details	
1.	Name of the Independent director(s)	Mr. Harishchandra Parekh Maneklal (DIN: 00026530)	Mr. Gautam Bhalla (DIN: 00675609)
2.	Reason for change	On completion of second term of appointment as Independent Director of the Company.	On completion of second term of appointment as Independent Director of the Company.
3.	Date of cessation	25 th June, 2025	25 th June, 2025
4.	Brief Profile	Not Applicable.	Not Applicable.
5.	Disclosure of relationships between directors	• Not Applicable.	Not Applicable.



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GAUTAM BHALLA

Date- 24.06.2025

To,
The Board of Directors,
Diana Tea Co Ltd
SIR R N HOUSE, 3B LAL BAZAR STREET
Kolkata-700001

Subject: Cessation from the office of Independent Director upon completion of term.

Dear Members of the Board,

I hereby inform you that my term as an Independent Director on the Board of Diana Tea Co. Ltd, pursuant to the provisions of Section 149(10) of the Companies Act, 2013, will conclude from the closure of business hours on 25th June, 2025.

Accordingly, I cease to hold office as an Independent Director of the Company with effect from 25th June, 2025. It has been an honor and a privilege to serve on the Board and contribute to the Company's growth, governance, and compliance initiatives during my tenure.

I would like to take this opportunity to thank the Board members, the management team, and all stakeholders for their support and collaboration throughout my association with the Company.

Please note that my cessation is solely due to the completion of my term, and there are no other material reasons for the same.

I wish the Company continued success in all its future endeavours.

Warm regards,


Gautam Bhalla

DIN:00675609

PEARL COURT, FLAT- 5A, 9A, JUDGES COURT ROAD, ALIPORE, KOLKATA-700027

H.M. PAREKH

3A, Navin Appartment,
29 Ballygunge Park,
Kolkata-700019.

Date- 24.06.2025

To,
The Board of Directors,
Diana Tea Co Ltd
SIR R N HOUSE, 3B LAL BAZAR STREET
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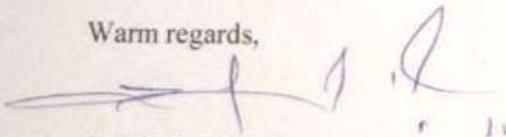
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I would like to take this opportunity to thank the Board members, the management team, and all stakeholders for their support and collaboration throughout my association with the Company.

Please note that my cessation is solely due to the completion of my term, and there are no other material reasons for the same.

I wish the Company continued success in all its future endeavours.

Warm regards,



Harishchandra Maneklal Parekh
DIN: 00026530