



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 1st December, 2025

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 u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per our earlier intimation dated 23rd July, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held on 23rd July, 2025, based on the recommendation of the Nomination and Remuneration Committee, and the shareholders at the Annual General Meeting held on 25th August, 2025 have considered and approved the re-appointment of Mr. Kiran Nanoo Desai (DIN: 01639618) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 1st December, 2025 to 30th November, 2030.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations 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.

Kindly take the above information on record.

Thanking you,
Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRATA
SARAF

Digitally signed by
NAMRATA SARAF
Date: 2025.12.01
15:35:24 +05'30'

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



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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Annexure A

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

Sl. No.	Particulars	Mr. Kiran Nanoo Desai
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kiran Nanoo Desai (DIN: 01639618), as Independent Director of the Company after completion of his first term of appointment on 30th November, 2025.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment	Date of re-appointment: 1st December 2025. Term of re-appointment: second term of 5 (five) consecutive years as Independent Director with effect from 1st December, 2025 to 30th November, 2030. Mr. Kiran Nanoo Desai shall not be liable to retire by rotation.
3.	Brief Profile (In case of appointment)	Mr. Kiran Nanoo Desai is on Board since 1st December, 2020. He did his Senior Cambridge and Bachelor of Commerce from St. Xaviers, Calcutta. He was a Sales Officer with Macneill & Barry Ltd 1972-76. He was employed by Carritt Moran & Co. from 1977-1989 as a Senior Executive. During the year 1990-2011, he was associated with Tata Tea Ltd & retired as a Vice President. He was in the Board of Directors of Rydak Tea Syndicate between 2018-19. Currently he is in the Board of Directors of Parcon (India) Pvt. Ltd since 2011.
4.	Disclosure of relationships between directors.	None of the Directors of the Company are inter-se related to Mr. Kiran Nanoo Desai.
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. Kiran Nanoo Desai 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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