

General information about company

Scrip code	530959	
NSE Symbol		
MSEI Symbol		
ISIN	INE012E01035	
Name of the entity	Diana Tea Co Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has no new acquisition of shares or voting rights in unlisted companies during the quarter ended 30th June 2025 in terms of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty imposed during the quarter 30th June 2025 to the entity in terms of sub-para 20 of para A of Part A of Schedule III of SEBI LODR
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III during the quarter ended 30th June 2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00099	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDEEP SINGHANIA	AMAPS6652C	00343837	Executive Director	Chairperson		25-03-1972
2	Mrs	SARITA SINGHANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		17-12-1963
3	Mr	HARISHCHANDRA PAREKH MANEKLAL	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		23-03-1937
4	Mr	GAUTAM BHALLA	AEMPB2411G	00675609	Non-Executive - Independent Director	Not Applicable		27-10-1948
5	Mr	KIRAN NANOOS DESAI	ACMPD6636M	01639618	Non-Executive - Independent Director	Not Applicable		06-09-1950
6	Mr	DEVANG SINGHANIA	DQAPS8354C	08662305	Executive Director	Not Applicable		03-07-1995
7	Mr	RAVINDRA SUCHANTI	ALGPS0558J	00143116	Non-Executive - Independent Director	Not Applicable		07-12-1958
8	Mr	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-10-1991	27-08-2020			1	0	2	0			
2	NA		11-11-2013	11-11-2021			1	0	1	0			
3	Yes	18-09-2018	14-07-2005	26-06-2020	25-06-2025	111	1	1	1	1	Tenure Completion		
4	Yes	14-09-2022	27-02-2015	26-06-2020	25-06-2025	111	1	1	2	1	Tenure Completion		
5	NA		01-12-2020			46	1	1	2	0			
6	NA		11-11-2024				1	0	1	0			
7	NA		29-05-2025			1	6	6	9	3			
8	NA		25-06-2025			0	4	3	6	3			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	25-06-2025		
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
3	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Member	29-05-2025		
4	01639618	KIRAN NANOOS DESAI	Non-Executive - Independent Director	Member	01-12-2020		
5	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005	25-06-2025	
6	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015	25-06-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01639618	KIRAN NANOOS DESAI	Non-Executive - Independent Director	Chairperson	01-12-2020		
2	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Member	29-05-2025		
3	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	25-06-2025		
4	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005	25-06-2025	
5	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015	25-06-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020		
3	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
4	00343786	SARITA SINGHANIA	Executive Director	Member	31-10-2005		
5	08662305	DEVANG SINGHANIA	Executive Director	Member	11-11-2024		
6	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	25-06-2025		
7	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Chairperson	27-02-2015	25-06-2025	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2025				Yes	6	5	2
2		29-05-2025	112		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2025				Yes	4	3	2	1
2	Audit Committee	29-05-2025	112			Yes	4	3	2	1
3	Stakeholders Relationship Committee	05-02-2025				Yes	5	4	2	0
4	Stakeholders Relationship Committee	29-05-2025	112			Yes	5	3	2	0
5	Nomination and remuneration committee	29-05-2025				Yes	3	2	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Namrata Saraf
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	Namrata Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	26-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0