

General information about company	
Script 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	Half Yearly
Date of Quarter Ending	30-09-2025
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
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?	Yes
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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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	MD	25-03-1972
2	Mrs	SARITA SINGHANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		17-12-1963
3	Mr	KIRAN NANOO DESAI	ACMPD6636M	01639618	Non-Executive - Independent Director	Not Applicable		06-09-1950
4	Mr	DEVANG SINGHANIA	DQAPS8354C	08662305	Executive Director	Not Applicable		03-07-1995
5	Mr	RAVINDRA SUCHANTI	ALGPS0558J	00143116	Non-Executive - Independent Director	Not Applicable		07-12-1958
6	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				

##### I. Composition of Board of Directors

Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of 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 (both reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committees) 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	25-08-2025			1	0	2	0			
2	NA		11-11-2013	11-11-2021			1	0	1	0			
3	Yes	25-08-2025	01-12-2020	25-08-2025		49	1	1	2	0			
4	NA		11-11-2024				1	0	1	0			
5	NA		29-05-2025			4	6	6	8	4			
6	NA		25-06-2025			3	4	3	6	3			

##### 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 NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020		

##### 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 NANOO 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		

##### 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		

##### 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
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##### 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
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##### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure I

#### 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*	No. of members attending the meeting (other than Board of Directors)
1	29-05-2025				Yes	6	4	2	2
2		23-07-2025	54		Yes	6	6	3	3

#### Text Block

Textual Information(1) The Board has passed a Resolution by Circulation on 24.06.2025.

### Annexure I

#### 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	29-05-2025				Yes	4	3	2	1
2	Audit Committee	23-07-2025	54			Yes	4	4	3	1
3	Stakeholders Relationship Committee	29-05-2025				Yes	5	3	2	0
4	Stakeholders Relationship Committee	23-07-2025	54			Yes	6	6	3	0
5	Nomination and remuneration committee	29-05-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	23-07-2025	54			Yes	3	3	3	0

#### Text Block

Textual Information(1) The Nomination & Remuneration Committee has passed a Resolution by Circulation on 24.06.2025.

### Annexure I

#### 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 I

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

### Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

#### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

### Annexure III

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

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
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### Signatory Details

Name of signatory	Namrata Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	30-10-2025

### 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

### Disclosure of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	INCOME TAX DEPARTMENT	PENALTY of Rs. 5,18,960 U/S. 270A	19-09-2025	Penalty levied under section 270A of the Income Tax Act, 1961, the Order is appealable and the company is reviewing the order and evaluating the next steps in the matter.	There is no material impact on financials of the Company, no impact on operations or other activities of the Company relating to the order passed for the said Assessment year in the current financial year.

### Disclosure of Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 1B of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX DEPARTMENT	19-09-2025	Appeal in Form No. 35 Filled on dated 21-10-2025 against the order passed by National Faceless Assessment Centre (as National Faceless Penalty Centre) dated 19-09-2025 for the penalty amount of Rs. 5,18,960 u/s 270A for Assessment Year 2023-24.	IS IN PROCESS