



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/25
Date: 7th January, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P.J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code No. 530959

Subject: Submission of Newspaper Publications

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisement published in "Financial Express" (English newspaper) and "Duranto Barta" (Bengali newspaper) on January 06, 2025 with respect to the notice of postal ballot for the Appointment of Mr. Devang Singhania (Din: 08662305) as a Whole-Time Director of The Company for a Period of 5 Years With Effect From November 11, 2024 and the same is also available on the website of the Company, viz., www.dianatea.in.

Please acknowledge receipt.

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

**NAMRATA
SARAF**

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO.: A40824

Digitally signed by NAMRATA SARAF
DN: cn=RL, o=Personel, postalCode=700007, st=Kolkata, ou=West Bengal,
serial=Northern Heights,Block 4,Flat 401B, 1052a,ubobanga
main,road, title=CSO,
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serialNumber=ed3aee18055d11d071d6b7c30661bc7678080454
d0e46c0b46403018608, email=namratsaraf2012@gmail.com,
cn=NAMRATA SARAF
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AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G17R

