



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 23rd July, 2025

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejeebhoy 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.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform that the Board of Directors of the Company at their meeting held today, 23rd July, 2025, based on the recommendation of the Nomination and Remuneration Committee, considered and approved-

- i. Re-appointment of Mr. Sandeep Singhania (DIN: 00343837) as Managing Director for a further period of 5 (five) consecutive years with effect from 27th August, 2025 to 26th August, 2030 subject to approval of the members at the ensuing AGM.
- ii. Continuation and re-appointment of Mr. Kiran Nanoo Desai (DIN: 01639618) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years from 1st December, 2025 to 30th November, 2030, and who shall attain the age of seventy-five years during his tenure, subject to approval of the members at the ensuing AGM.



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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. Sandeep Singhania	Mr. Kiran Nanoo Desai
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Singhania (DIN: 00343837), as Managing Director of the Company after completion of his existing term of appointment on 26th August, 2025.	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: 27th August 2025. Term of re-appointment: 5 (five) consecutive years with effect from 27th August, 2025 to 26th August, 2030, on the terms and conditions as to remuneration and otherwise mentioned in the letter of appointment to be entered between the Company and Mr. Sandeep Singhania subject to the approval of the members.	Date of re-appointment: 1st December 2025. Term of re-appointment: second term of 5 (five) consecutive years with effect from 1st December, 2025 to 30th November, 2030, subject to the approval of the members at the ensuing AGM. Mr. Kiran Nanoo Desai shall not be liable to retire by rotation.
3.	Brief Profile (In case of appointment)	Mr. Sandeep Singhania is a commerce graduate and has been associated with the Company for more than 34 years and has thorough experience of tea industry. His sharp intellect, key insight and logical analysis on various issues along with his valuable inputs always enhance the performance of the Company.	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.



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4.	Disclosure of relationships between directors.	None of the Directors of the Company are inter-se related to Mr. Sandeep Singhanian as per the provisions of the Companies Act, 2013	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. Sandeep Singhanian is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.	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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