

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO,  
KOLKATA-700007  
PHONE: 033-2219-8219, 2257-3530

E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)  
CIN: L20100WB2004PLC099199



To,

Date: 17.02.2025

**Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400001  
BSE Scrip Code: 542155**

Dear Sir / Madam,

## **Sub: Intimation regarding the resignation of Director**

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Rajesh Kumar Pirogiwal has resigned as Director from the Board of the Company with effect from the close of business hours on 17<sup>th</sup> February, 2025 due to personal and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

**For DIKSHA GREENS LIMITED**

**SOMNATH NANDA  
Director  
DIN: 10776583**

**Encl: As Above**

# DIKSHA GREENS LIMITED

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## ANNEXURE – A

### Details of Mr. Rajesh Kumar Pirogiwal as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. <del>appointment, cessation, removal, death or otherwise</del> resignation,	Mr. Rajesh Kumar Pirogwal has resigned from the post of Executive Director of the Company w.e.f. the close of business hours on 17/02/2025 due to personal and unavoidable circumstances.  Mr. Rajesh Kumar Pirogwal has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del>	17th February, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Name of listed entities in which the resigning director holds directorship	NIL

For DIKSHA GREENS LIMITED

**SOMNATH NANDA**

Director

DIN: 10776583

RAJESH KUMAR PIROGIWAL

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Date: 17/02/2025

To,  
The Board of Directors,  
**DIKSHA GREENS LIMITED**  
11 Sambhu Chatterjee Street, 2nd Floor,  
Kolkata – 700007,  
West Bengal, India,

**Sub: Resignation from the post of Director of the Company**

Dear Sir,

This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Managing Director in **M/s DIKSHA GREENS LIMITED** with immediate effect.

I request to kindly relieve me from all duties, responsibilities, liabilities and all activities with immediate effect. I am grateful to the Board of Directors for the guidance and support extended to me during my tenure.

Kindly acknowledge the receipt and make necessary arrangements to file the forms with the office of the Registrar of Companies, Kolkata and also necessary intimations to be made to the concerned authorities and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



**RAJESH KUMAR PIROGIWAL**  
Managing Director  
DIN: 01279323