

# DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: [www.dikshagreens.co.in](http://www.dikshagreens.co.in)

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

PHONE: 033-2219-8219/2257-3530

Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO, KOLKATA-700007



Date: 22/10/2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001

Scrip Code - 542155

Subject: Resignation of Director of the Company

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mrs. Sreejita Chowdhury (DIN: 08185074) from the post of Independent Director of the Company has submitted his resignation letter to the Company due to personal reasons, with immediate effect. The same will be considered and discuss in ensuing Board Meeting.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For Diksha Greens Limited

Somnath Nanda  
Director  
DIN: 10776583  
Place: Kolkata

Encl. as above

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## ANNEXURE-A

### Resignation of Mrs. Sreejita Chowdhury (DIN: 08185074)

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023;

Particulars	Description
Name	Mrs. Sreejita Chowdhury (DIN: 08185074)
Reason for change	Resignation
Date of Appointment/Resignation	with effect from the closing of business hours of October 22, 2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

SREEJITA CHOWDHURY  
61 LAKSHMI PALLY, RISHRA  
HOOGHLY-712250 (WB)

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Date: 22-10-2024

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,

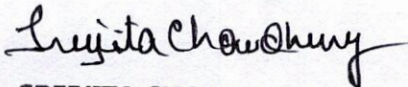
This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Independent Director in **M/s DIKSHA GREENS LIMITED** with immediate effect.

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,



**SREEJITA CHOWDHURY**  
**DIRECTOR**  
**DIN: 08185074**