

DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: www.dikshagreens.co.in

E-mail: dikshagreens@yahoo.com | 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: 10th October, 2024

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 542155

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject, this is to inform you that the meeting of the Board of Directors ("Board") of the Company held today at the registered office of the Company at 11, Sambhu Chatterjee Street, 2nd Floor, Suit No. 07, Jorasanko, Kolkata - 700007, inter alia, considered and approved the following:

1. Appointment of Mr. Somnath Nanda (DIN: 10776583) as Additional Executive Director of the Company;
2. Appointment of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Additional Non-Executive Independent Director of the Company;
3. Appointment of Ms. Manju Sanghamitra Nikale (DIN: 10744185) as Additional Non-Executive Director of the Company;
4. Took note of resignation of Mr. Biswanath Singha who resigned from the position of Chief Financial Officer of the company w.e.f. from the closure of business hours on 09th October 2024; and
5. Appointment of Mr. Avinash Ramnath Shetye as Chief Financial Officer of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 10th October, 2024, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Somnath Nanda, Mr. Swapnil Nitin Kasar, Ms. Manju Sanghamitra Nikale and Mr. Avinash Ramnath Shetye w.e.f. 10.10.2024, subject to the approval of the shareholders of the Company in ensuing General Meeting of the Company. The details are enclosed herewith as "*Annexure - A*"

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Somnath Nanda, Mr. Swapnil Nitin Kasar and Ms. Manju Sanghamitra Nikale, had verified that the said person is not debarred from holding the office of director/ managing director pursuant to any SEBI order.

The meeting of the Board commenced at 03:15 p.m. and concluded at 03:45 p.m.

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

Thanking You,

Yours faithfully,

For Diksha Greens Limited

Rajesh Kumar Pirogiwal
Managing Director
DIN: 01279323

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Annexure - "A"

Details in relation to the Appointment of Mr. Somnath Nanda (DIN: 10776583).

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Executive)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10-10-2024
3.	Brief profile (in case of appointment);	Mr. Somnath Nanda (DIN: 10776583) is having wide expertise in the field of Sales and Marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Details in relation to the Appointment of Mr. Swapnil Nitin Kasar (DIN: 10799722).

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Independent Director (Non-Executive)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10-10-2024
3.	Brief profile (in case of appointment);	Mr. Swapnil Nitin Kasar (DIN: 10799722) is having wide expertise in the field of Administration
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Details in relation to the Appointment of Ms. Manju Sanghamitra Nikale (DIN: 10744185).

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Director
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10-10-2024
3.	Brief profile (in case of appointment);	Ms. Manju Sanghamitra Nikale (DIN: 10744185) is having wide expertise in the field of Marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Details in relation to the Appointment of Mr. Avinash Ramnath Shetye.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10-10-2024
3.	Brief profile (in case of appointment);	Mr. Avinash Ramnath Shetye is having wide expertise in the field of Accounting and Financing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

For Diksha Greens Limited

Rajesh Kumar Pirogiwal
Managing Director
DIN: 01279323