

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: 18th September, 2024

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

BSE Scrip Code: 542155

Sub: Outcome of Board Meeting for appointment of Additional Independent Director (Non-Executive) on the Board of Directors of the Company 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 16A, Brabourne Road, 6th Floor, Kolkata - 700001, inter alia, considered and approved the Appointment of Mr. Vinod Ganesh Jamdhade (DIN: 10465891) as an Additional Independent Director (Non-Executive Director) on the Board.

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 18th September, 2024, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Vinod Ganesh Jamdhade (DIN: 10465891) as an "Additional Independent Director" (Non-Executive Director) w.e.f. 18.09.2024, 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. Vinod Ganesh Jamdhade as an Additional Independent Director, 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. Vinod Ganesh Jamdhade (DIN: 10465891).

Sr. No.	Particulars	
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;	18-09-2024
3.	Brief profile (in case of appointment);	Mr. Vinod Ganesh Jamdhade (DIN:10465891) having expertise in the field of Marketing.
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