

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, info@dikshagreens.co.in
CIN: [L20100WB2004PLC099199](https://www.sebi.gov.in/cin/L20100WB2004PLC099199)



Date: 23rd September 2024

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 542155

Ref: Resignation of Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that **Mr. Vikash Kedia (DIN: 08165666)**, vide his letter dated **September 23, 2024** has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on **September 23, 2024** due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Vikash Kedia that there is no material reasons for his resignation other than those mentioned in her resignation letter dated September 23, 2024, and the same is enclosed herewith this letter.

This is for your information and record.

Thanking you,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

Place: Kolkata

Annexure - A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vikash Kedia (DIN: 08165666) has tendered his resignation as a Director (Non-Executive Independent) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of September 23, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Not Applicable

Names of the listed entities in which Mr. Vikash Kedia holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Diksha Greens Limited	Non-Executive Independent Director	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee

Mr. Vikash Kedia automatically ceased to be a member of the aforesaid Committees in Diksha Greens Limited, with effect from September 23, 2024.

VIKASH KEDIA
119/1 BAGUIATI, KOLKATA – 700055 (WB)

Date: 23.09.2024

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,



VIKASH KEDIA
DIRECTOR
DIN: 08165666