

# 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<sup>nd</sup> Floor, Suit No.07, Jorasanko, Kolkata-700007



**October 23, 2024**

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 542155

**Sub: Outcome of the Board Meeting**

In accordance with the provisions of Regulations 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia, considered and:

1. Approved and recommended to members for regularisation of Mr. Vinod Ganesh Jamdhade (DIN:10465891) as Non - Executive Independent Director of the Company, subject to approval of members in ensuing annual general meeting;
2. Approved the change of designation of Mr. Rajesh Kumar Pirogiwal from Managing director to Executive Director of the Company, subject to approval of members in ensuing annual general meeting
3. Approved and recommended to members for regularisation of Mr. Somnath Nanda (DIN: 10776583) as Executive Director of the Company, subject to approval of members in ensuing annual general meeting;
4. Approved and recommended to members for appointment of Mr. Somnath Nanda (DIN: 10776583) as Managing Director of the Company, subject to approval of members in ensuing annual general meeting;
5. Approved and recommended to members for regularisation of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Non - Executive Independent Director of the Company, subject to approval of members in ensuing annual general meeting;
6. Approved and recommended to members for regularisation of Ms. Manju Sanghamitra Nikale (DIN: 10744185) as Non-Executive Director of the Company, subject to approval of members in ensuing annual general meeting;
7. Took noting of resignation of Mrs. Sreejita Chowdhury (DIN: 08185074) from the post of Independent Director of the Company;

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8. Approved the resignation of Mrs. Mrs. Sunita Pirogiwal (DIN: 01279325) from the post of Whole-Time Director of the Company with effect from the closing of business hours of October 23, 2024;
9. Approved the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31<sup>st</sup> March, 2024;
10. Approved the draft Notice of ensuing Annual General Meeting (AGM) of the Company;
11. Appointed Mr. Pankaj Kumar Modi, Company Secretaries, Kolkata (Membership No. ACS 28600, C.P.No. 12472), as Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company;
12. Approved and fix the date for book closure (Register of Member);
13. Authorized to Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting;
14. Approved and adopted the Certificate of CFO/CEO, Secretarial Audit Report and other certificates/ Audit Reports by PCS and Auditors; and
15. Approved the day, date, time and venue for Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. and concluded at 2:45 P.M

Kindly take the same on 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. Sunita Pirogiwal (DIN: 01279325)

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. Sunita Pirogiwal (DIN: 01279325)
Reason for change	Resignation
Date of Appointment/Resignation	with effect from the closing of business hours of October 23, 2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

SUNITA PIROGIWAL

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Date: 23/10/2024

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 post of whole time director of **M/s DIKSHA GREENS LIMITED** w.e.f closing of business hours of 23/10/2024

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,

*Sunita pirogawal*

**SUNITA PIROGIWAL**  
**DIRECTOR**  
**DIN: 01279325**