



# DIGGI MULTITRADE LIMITED

**CIN: L65900MH2010PLC210471**

**Regd. Office:** Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302

**Tel.:** 022-26744367; **E-mail ID:** [info@diggitrade.com](mailto:info@diggitrade.com); **Website:** [www.diggitrade.co.in](http://www.diggitrade.co.in)

**Date:** 19<sup>th</sup> July, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort  
Mumbai-400001

**Reference: Scrip ID- DML; Scrip Code- 540811; ISIN- INE158R01012**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -  
Resignation of a Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Parameswarannair Suresh Kumar (DIN: 05119385) Non-Executive Independent Director of the Company & Mr. Selvendran Seevanayagam (DIN: 06755329) Non-Executive Independent Director has vide her resignation letter dated Friday 12<sup>th</sup> July, 2024, resigned from the Board of the Company with w.e.f 12<sup>th</sup> July, 2024 due to pre-occupation.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Non-Executive Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

**BRIEF PROFILE MR. PARAMESWARANNAIR SURESH KUMAR FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

1. Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in other assignments.
2. Date of Cessation	Friday 12 <sup>th</sup> July, 2024
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



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**Tel.:** 022-26744367; **E-mail ID:** [info@diggimultitrade.com](mailto:info@diggimultitrade.com); **Website:** [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

**BRIEF PROFILE MR. SELVENDRAN SEEVANAYAGAM FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

1. Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in Personal Commitments.
2. Date of Cessation	Friday 12 <sup>th</sup> July, 2024
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Please take the same on your records and acknowledge the receipt.

For Diggi Multitrade Limited

  
Samarth Prabhudas Ramanuj  
Director



DIN: 06660127

Encl: as above

Date : 12/07/2024

To,

The Board of Directors,  
M/s. Diggi Multitrade Limited  
Gala No. 02, F Wing, Sagar Complex,  
Opp. Mini Punjab Dhaba Ovali,  
Dapode, Bhiwandi – 421302,  
Mumbai, Maharashtra

Dear Sir/Madam,

**SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR**

I Mr. Parameswarannair Suresh Kumar (DIN 05119385) hereby resign from the post of the Non-Executive Independent Director of the M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre-occupation in other assignments. Kindly consider my resignation w.e.f. Friday, July 12, 2024 from the close of the business hours.

Further, I am also stepping down from the Concern Committees of the Company in which I was appointed as Member and Chairman w.e.f. closing of the business hours of Friday, July 12, 2024.

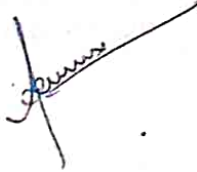
I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

It was my pleasure to serve as a Non-Executive Independent Director of M/s. Diggi Multitrade Limited and i wish to convey my deep sense of appreciation towards the Board of Directors for giving me an opportunity to serve the Company.

The Board is kindly requested to accept my resignation and take the same on your records.

Thanking you,

Yours Faithfully



Parameswarannair Suresh Kumar  
DIN : 05119385

Suresh Kumar  
Accepted  
12/07/2024



Date : 12/07/2024

To,  
The Board of Directors,  
M/s. Diggi Multitrade Limited  
Gala No. 02, F Wing, Sagar Complex,  
Opp. Mini Punjab Dhaba Ovali,  
Dapode, Bhiwandi – 421302,  
Mumbai, Maharashtra

Dear Sir/Madam,

**SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR**

I MR. SELVENDRAN SEEVANAYAGAM (DIN: 06755329) hereby resign from the post of Director of the Company i.e. M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre occupation and personal Commitments. I hereby request Board of Directors to relieve me from the duties of the Non-Executive Independent Director with effect from the closing of the business hours of Friday, July 12, 2024.


Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

I am also stepping down from the Concern Committees of the Company in which I was appointed as Member w.e.f. closing of the business hours of Friday, July 12, 2024. .

I am immensely grateful for the opportunities for growth and development that M/s. Diggi Multitrade Limited has provided me during my tenure. It has been a privilege to work alongside such talented and dedicated colleagues, and I am proud of the accomplishments we have achieved together. I Request you to kindly inform about my resignation to the concerned authorities

Thanking you,

**Yours Faithfully**



**MR. SELVENDRAN SEEVANAYAGAM**  
(DIN: 06755329)

Sampath  
Ramesh  
Accepted  
12/07/2024

