



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 12th July, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script Code: 540811

Sub: Intimation of Board Meeting on scheduled to be held on Friday i.e. 19th July, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Diggi Multitrade Limited** schedule to be held on **Friday, 19th July, 2024** at the registered office of the company situated at **Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra** to inter-alia transacts the following matters:

1. To consider & take note of the Resignation of Mr. Anilkumar Patni from the post of Executive Director & Managing Director of the Company.
2. To consider & take note of the Resignation of Mr. Parameswarannair Suresh Kumar from the post of Non-Executive Independent Director of the Company.
3. To consider & take note of the Resignation of Mr. Selvendran Seevanayagam from the post of Non-Executive Independent Director of the Company
4. To consider and approve the appointment of Mr. Samarth Prabhudas Ramanuj (DIN: 06660127) as Managing Director of the Company.
5. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited



Samarth Prabhudas Ramanuj

Director

DIN: 06660127