

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, 2nd Floor, Suit No.07, Jorasanko, Kolkata-700007



October 25, 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 on October 23, 2024, 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; (Annexure- A)
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; (Annexure-B)

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, 2nd Floor, Suit No.07, Jorasanko, Kolkata-700007



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 31st 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 01:00 P.M. and concluded at 2:15 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

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, 2nd Floor, Suit No.07, Jorasanko, Kolkata-700007



Annexure-A

Resignation of Mrs. Sreejita Chowdhury (DIN: 08185074)

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. Sreejita Chowdhury (DIN: 08185074)
Reason for change	Resignation
Date of Appointment/Resignation	with effect from the closing of business hours of October 22, 2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA
Names of listed entities in which the resigning director holds directorships	NA
Confirmation that there is no other material reasons other than those provided.	NA

Annexure - B

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
Disclosure of relationship between directors (in case of appointment of Director)	NA
Names of listed entities in which the resigning director holds directorships	NA
Names of listed entities in which the resigning director holds directorships	NA

**SREEJITA CHOWDHURY
61 LAKSHMI PALLY, RISHRA
HOOGHLY-712250 (WB)**

Date: 22-10-2024

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,

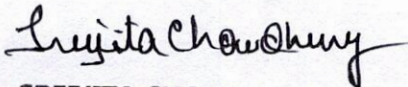
This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Independent Director in **M/s DIKSHA GREENS LIMITED** with immediate effect.

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,



**SREEJITA CHOWDHURY
DIRECTOR
DIN: 08185074**

SUNITA PIROGIWAL

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