



DIKSAT TRANSWORLD LTD

8th March 2025

To,
Compliance and Legal division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy towers
Dalal street
Mumbai - 400 001

Dear sir

Sub: Confirmation on the date of appointment of directors on 11th February 2025 -Reg.
Ref.: 1. Our scrip code No. 540151
2. Our letter dated 11th February 2025

We request your kind attention to the above subject and references. We have filed the appointment of the following directors:

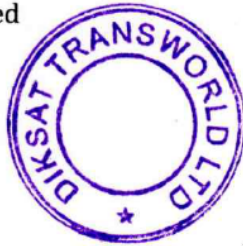
1. Ulaganathan 42 years (DIN No. 10470790) as Non-executive and Non Independent Director
2. PONRAJ SATHYANARAYANAN AGED 36 YEARS (DIN No. 10470759)- Independent Director

The above two directors were appointed by the company effective from 11th February 2025 for your kind information.

Kindly take the above on records of the exchange.
Thanking you

Yours truly
For Diksat Transworld Limited

Mrs. Meenakshi Yadav
Whole Time Director
DIN - 05238058



CIN - L63090TN1999PLC041707

#24, South Mada Street, Mylapore, Chennai - 600004

Website: www.diksattransworldlimited.in **Email Id:** diksat1999@gmail.com,
compliance@diksattransworldlimited.in, cs@diksattransworldlimited.in