



CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Shastrinagar (Thane),  
Bhiwandi, Maharashtra-421302

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

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February 17, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip ID – DML**  
**Scrip Code – 540811**

Dear Sir,

**Sub. : Resignation of Ms. Vinita Ohja, Company Secretary & Compliance Officer of the Company**

As per Regulation 30 read with Para A of Part A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that Ms. Vinita Ohja having Membership No. A31732 has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from Closing of business hours of Saturday, February 15, 2025 Due to personal reasons.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Diggi Multitrade Limited**

**Samarth Prabhudas Ramanuj**  
**Director**  
**DIN: 06660127**



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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Timeline as specified in sub-para 7B of Para A of Schedule III.

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Ms. Vinita Ohja having Membership No. A31732 as the Company Secretary & Compliance Officer with effect from close of business hours on February 15, 2025.
2	Date of Cession	Close of business hours on February 15, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Mr. Sunil Swami</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

15<sup>th</sup> FEBRUARY 2025

**Vinita Ojha**

Company Secretary  
604,Sparsh Residency,  
VIP road,Vesu,  
Surat-395007

**To,**

The Board of Directors  
Diggi Multitrade limited,  
312,Bldg K – 2 Gala- 5,  
Sagar complex Owali Village,  
Shastri nagar Thane,  
Bhiwandi,  
Maharashtra-421302

Subject:Resignation as Company Secretary.

Dear Sir,

I Vinita Ojha submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from the closing of the business hours of Saturday, February 15,2025 Due to personal reasons, I am not in a position to devote my time to the affairs of the Company.

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 Company Secretary & Compliance Officer.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Sincerely,  
Vinita Ojha

CS MEMBERSHIP NUMBER: A31732

A handwritten signature in black ink that reads "Vinita" with a horizontal line underneath the name.