



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560037
Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 19th December, 2023

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

Script ID: 540811

Sub: Intimation of Board Meeting on Shorter Notice scheduled to be held on Wednesday i.e. 20th December, 2023.

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 Ltd** schedule to be held on **Wednesday, 20th December, 2023** 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. Pradeepkumartana Jankiramulu Naidu from the post of Executive Director of the Company.
2. To consider & take note of the Resignation of Mrs. Sangeeta Hariprasad Naidu from the post of Executive Director cum Chief Financial Officer of the Company.
3. To consider and approve the appointment of Mrs. Shruti Ramanuj (DIN:09093690) as Additional Director of the Company.
4. To consider and approve the appointment of Mrs. Shruti Ramanuj as Chief Financial Officer of the Company.
5. To consider and approve the appointment of Samarth Prabhudas Ramanuj (DIN:06660127) as Additional Director of the Company.
6. 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




Anilkumar Pannalal Patni Managing Director
DIN: 06597013