



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

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

Date: 21st September, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street, Mumbai -400001

Script ID: 540811

Subject: submission of corrigendum to the notice of 11th AGM of the company scheduled to be held on 30th September, 2021.

Reference: 11th AGM notice submitted to the Stock Exchange and sent to the shareholders through electronic mode.

Dear Sir(s),

With reference to caption subject, we wish to inform and update that as per the board meeting outcome dated 21st September, 2021 and approval of proposal of new auditors of the company, the board of directors has also approved the corrigendum to the notice of 11th AGM of the Company for placing before the members of the company the Resolution for appointment of Statutory Auditors in 11th AGM, we are enclosing herewith Corrigendum to the notice dated 21st September, 2021 in addition to the AGM notice submitted/sent to the stock exchange and members of the company notice dated 30th, August, 2021 of the 11th Annual General Meeting of the Company.

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

Thanking You,
Yours Faithfully,

For DIGGI MULTITRADE LIMITED

VARUN DHANDH
Director
DIN: 06870407

CORRIGENDUM TO THE NOTICE DATED 30TH AUGUST, 2021 OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY

This Corrigendum is being issued in partial modification (Addition of Resolution for Appointment of New Auditor in 11th AGM) of the Notice dated 30th August 2021 of the 11th Annual General Meeting of the Company, which was sent through electronic Mode to the Shareholders of the Company.

The members of the Company are kindly requested to note the following change/Addition in the Notice:

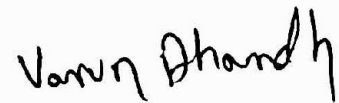
1. At page no. 1 of the notice in Ordinary Business of the Item No. 3 of the Notice shall be added with the following,

“To Appoint M/s S K Jha & Co, Chartered Accountants (Firm Registration No. 126173W), as Statutory Auditors of the Company”

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as may be amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the proposal of audit committee and further recommendation of Board of Directors of the Company, **M/s S K Jha & Co, Chartered Accountants, Firm Registration No. 126173W**, Ahmedabad be and are hereby appointed as Statutory Auditors of the Company in place of **M/s. V. Singhi & Associates, Chartered Accountants, Firm Registration No. 311017E**, for a term of Five Consecutive Years from the conclusion of 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting (AGM) of the Company to be held in the year 2026, to examine and audit the Books of Accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors.”

All other information as stated in the Notice remains unchanged and should be read along with this Corrigendum. This Corrigendum is also being placed on the website of the Company at www.diggimultitrade.com and on the website of BSE at www.bseindia.com.

For Diggi Multitrade Limited



**Mr. Varun Dhandh
Director & CFO
DIN: 06870407**

**Date : September 21, 2021
Place : Mumbai**

Notes: All the information's of the 11th AGM and notes on AGM Notice are remain same as stated in the Original Notice of 11th AGM dated 30th August 2021 which was sent to the Shareholders and Stock Exchange by the Company.