

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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06.05.2024

To  
**Corporate Relationship Department**  
**BSE Limited, P.J. Towers, Dalal Street**  
**Mumbai - 400001**

**Sub: Additional details related to Outcome of the Board Meeting.**

**Ref.:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** 531153; Diligent Industries Limited.

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Further to the corporate announcement / outcome of the Board Meeting made by us on 03/05/2024 15:57:14 pertaining to the Board Meeting of the Company held on 03/05/2024 and as per BSE email dated 04/05/2024 at 11:34 requesting to provide the additional details, we hereby provide the additional details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We hereby intimate that the Board of Directors at its meeting held on 03<sup>rd</sup> May, 2024 inter alia considered and approved:

1. the EGM Notice for conducting the EGM of the Company on Monday, the 27<sup>th</sup> Day of May, 2024, at 11.00 A.M. (IST) at the Registered Office of the Company situated at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru Dist, AP-534432 for obtaining the approval of the shareholders for:
  - A. the Appointment of M/s. P. Suryanarayana & Co. FRN: 009288S, as the Statutory Auditors of the Company to fill the casual vacancy caused in view of resignation of the Statutory Auditors M/s. NSVR & Associates LLP.
  - B. Re-appointment of Mr. Bhanu Prakash Vankineni, as the Managing Director of the Company for the further term.
  - C. Re-appointment of Mr. Kiran Kumar Vankineni, as the Executive Director of the Company for the further term.
2. to provide remote e-voting and e-voting during the EGM by CDSL-eVoting System.

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3. appointment of Mr. Ganga Anil Kumar, Proprietor, M/s. Ganga Anil Kumar & Associates., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting, voting and e-voting during the EGM in a fair and transparent manner.

Therefore, we hereby provide the additional details in the attached **Annexure-A** as required under SEBI Circular dated July 13, 2023, for Corporate Announcement already filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for re-appointment of Directors / KMP and appointment of Statutory Auditors of the Company.

Please take the same on record and do the needful.

Yours Sincerely,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**

**Encl: Annexure-A** Additional Details as Required under SEBI Circular dated July 13, 2023.

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## Additional Details as Required under SEBI Circular dated July 13, 2023

### Annexure-A

1.

S. No	Description of the particulars required	Details
1	<b>Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:</b>	M/s. P. Suryanarayana & Co. FRN: 009288S.  Address: 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad – 500082.
2	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment of Statutory Auditors of the Company to fill the casual vacancy caused on account of resignation of M/s. NSVR & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 008801S/S200060).
3	<b>Date of appointment/re-appointment/cessation (as applicable)</b>	The Board Appointed M/s. P. Suryanarayana & Co. as the Statutory Auditors on 03/05/2024, which is subject to shareholders approval in the proposed EGM to be held on 27/05/2024.
4	<b>Term of appointment/re-appointment;</b>	Shall hold office from the conclusion of the proposed EGM i.e. on 27/05/2024 until the conclusion of the ensuing Annual General Meeting.
5	<b>Brief profile (in case of appointment);</b>	M/s. P. Suryanarayana & Co. with Registration Number - 009288S, is a Chartered Accountants firm with Head Office located at 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad – 500082 and branch office located at Vijayawada.  They render services like Statutory Audit, Tax Audit, GST Audit, assurance services, tax services to various industries including Infrastructure, Manufacturing, Information Technology etc.

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<b>6</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable.
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2.

<b>S. No</b>	<b>Description of the particulars required</b>	<b>Details</b>
<b>1</b>	<b>Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:</b>	Mr. Bhanu Prakash Vankineni (DIN: 00919910) Managing Director / Key Managerial Personnel.
<b>2</b>	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
<b>3</b>	<b>Date of appointment/re-appointment/cessation (as applicable)</b>	The Board appointed on 03/05/2024 which is subject to the shareholders approval to be obtained in the proposed EGM to be held on 27/05/2024.
<b>4</b>	<b>Term of appointment/re-appointment;</b>	Further period of 3 years with effect from May 27, 2024 (i.e. EGM Date).
<b>5</b>	<b>Brief profile (in case of appointment);</b>	<p>Mr. Bhanu Prakash Vankineni, aged about 58 years is one of the key promoters of the Company and is holding Bachelor's Degree in Science (B.Sc.).</p> <p>He has 34 years of rich experience as an entrepreneur and farmer. He has very good exposure in sectors like agriculture, solvent extraction, agri commodities, aqua culture, construction and hospitality beside others. He also mentors' students and young and budding entrepreneurs in the fields of business management and marketing.</p> <p>He presently looks after Strategic Business Planning, business development and client</p>

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		interface in the Company. He is responsible for developing the business, identifying strategic partners and customers and providing sales, Consulting & support.
6	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	He is the husband of Mrs. Vankineni Phani Anupama and brother of Mr. Kiran Kumar Vankineni, who are the Directors of the Company.

### 3.

S. No	Description of the particulars required	Details
1	<b>Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:</b>	Mr. Kiran Kumar Vankineni (DIN: 02696680) Executive Director and also acting as CFO of the Company.
2	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
3	<b>Date of appointment/re-appointment/cessation (as applicable)</b>	The Board appointed on 03/05/2024 which is subject to the shareholders' approval in the proposed EGM to be held on 27/05/2024.
4	<b>Term of appointment/re-appointment;</b>	Further period of 3 years with effect from May 27, 2024 (i.e. EGM Date).
5	<b>Brief profile (in case of appointment);</b>	<p>Mr. Kiran Kumar Vankineni oversees the operations of the Company and has vast experience of in the edible oil manufacturing and trading industry.</p> <p>He has around 36 years of rich and mixed experience and has very good exposure in the sectors like solvent extraction, agri commodities, forging industry, machine building industry and teaching in technical education etc.</p>

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		He is holding B.E Degree in Mechanical Engineering.
<b>6</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	He is the elder brother of Mr. Bhanu Prakash Vankineni, Managing Director of the company.

For Diligent Industries Limited

**Bhanu Prakash Vankineni**

**Managing Director**

**DIN: 00919910**