



# 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](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

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Date: 11<sup>th</sup> April, 2022

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 540811

Sub: Update on Outcome of Board Meeting held on 11<sup>th</sup> April, 2022.

Dear Sir(s),

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Para 7 of Part A of Schedule III, update on the outcome of Board meeting held on **11<sup>th</sup> April, 2022** of **Diggi Multitrade Limited** at the Registered office of the Company situated at **D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053** is as Follows:

1. Mr. Saket Sugandh, Membership No. ACS-34266 is appointed as Company Secretary cum Compliance officer of the Company the details of whom is as per Annexure I attached below:
2. Board took on records the reconstitution of Board Committees w.e.f. 08<sup>th</sup> February, 2022 with respect to the change of directors of the company in previous board meeting.
3. Approve the Appointment of Mrs. Sangeeta Hariprasad Naidu (Executive Add. Director of the Company) as Chief Financial officer of the Company. The Details are as per Annexure II

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited



Anilkumar Pannalal Patni  
Managing Director  
DIN: 06597013



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## Annexure 1

Name	Saket Rajendra Sugandh
Designation	Company Secretary and Compliance Officer
Date of Appointment	11 <sup>th</sup> April, 2022
Brief Profile	Mr. Saket Rajendra Sugandh is an Associate Member of Institute of Company Secretary of India holding Valid Membership Number ACS No.:34266 bestowed on him on 20 <sup>th</sup> November, 2013.
Disclosure of Relationships between Directors (in case of appointment as a director)	NA



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## Annexure II

Name	Sangeeta Hariprasad Naidu
Designation	Chief Financial Officer
Date of Appointment	11 <sup>th</sup> April, 2022
Brief Profile	<p>Mrs. Sangeeta Hariprasad Naidu is Doctor by Profession and also a director of Brookefield Sajeewini Healthcare Private Limited. She holds valid DIN:07484432.</p> <p>She headed Finance and Banking of Brookefield Sanjeevini Healthcare Private Limited from the time of her being associated as Director of the said Company I.e. from 31<sup>st</sup> May, 2016</p>
Disclosure of Relationships between Directors (in case of appointment as a director)	Promoter of the Company and Wife of Mr. Pradeepkumartana Naidu(Executive director0 of the Company