



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

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

Date: 12th June, 2023

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

Scrip Code - 540811

Subject: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that **Mr. Saket Rajendra Sugandh, Company Secretary (Mem. No. 34266)** has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. The Board of Directors of the Company at their meeting held today i.e. 12th June, 2023 has considered and approved his resignation and relieved him from the responsibilities with effect from close of working hours of 11th June, 2023.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

Further, Board has approved Appointment of CS Vinita Ojha (Membership No. A31732) as Company Secretary and Compliance Office of the Company w.e.f. June 15, 2023 under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015** are given in the enclosed Annexure I.

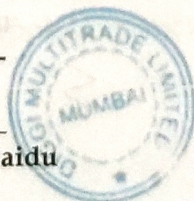
This is for your information and records.

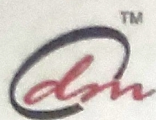
Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Pradeepkumar

Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458





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Annexure-1

Resignation of Company Secretary & Compliance Officer of Diggi Multitrade Limited:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/ cessation	Close of working hours of 11 th June, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Company Secretary & Compliance Officer of Diggi Multitrade Limited:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ -cessation	15 th June, 2023
3	Brief profile (in case of appointment)	CS Vinita Ojha is qualified Company Secretary having Membership No. A31732 and has done Masters in Commerce (Specialisation in Finance & Accounting). She is having wide experience working in a Corporate law and Secretarial Compliance related matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable