



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

Date: 12<sup>th</sup> June, 2023

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

Scrip Code - 540811

Subject: Outcome of Board Meeting held on 12<sup>th</sup> June, 2023.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on today i.e **Monday, 12<sup>th</sup> June, 2023** at its **Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053**. The Board transacted following item:

- Approved the resignation of CS Saket Sugandh from the post of Company Secretary and Compliance Officer of the Company.
- Approved the appointment of CS Vinita Ojha at the post of Company Secretary and Compliance Officer of the Company w.e.f June 15,2023.

The aforesaid Board Meeting commenced at 05:30 P.M. and concluded at 06:30 P. M.

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

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

*Pradeepkumar*



Pradeepkumartana Jankiramulu Naidu  
Director  
DIN: 07482458





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Date: 12<sup>th</sup> 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. 12<sup>th</sup> June, 2023 has considered and approved his resignation and relieved him from the responsibilities with effect from close of working hours of 11<sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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