

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO,
KOLKATA-700007

PHONE: 033-2219-8219,2257-3530

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: [L20100WB2004PLC099199](https://www.cin20100wb2004plc099199)



Date: 09th January, 2023

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 542155

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board of Directors in its meeting held today i.e **09th January, 2023** has considered and approved the following:

- 1) Appointment of **Mr. Biswanath Singha as Chief Financial Officer** in the Company.
- 2) Appointment of **Mr. Anil Yadav as Company Secretary** in the Company.

Please find attached the Resolution passed by the Board along with the Consent Letter given by the concerned Chief Financial Officer and Company Secretary.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **DIKSHA GREENS LIMITED**

For **DIKSHA GREENS LTD**

Managing Director

RAJESH KUMAR PIROGIWAL

Managing Director

DIN: 01279323

DIKSHA GREENS LIMITED

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DIKSHA GREENS LIMITED HELD ON MONDAY, 09TH JANUARY, 2023 AT 01.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 11 SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA - 700007.

APPOINTMENT OF MR. ANIL YADAV (MEM NO.: A46321) AS COMPANY SECRETARY IN THE COMPANY:

"RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 ("the Act") and any amendments thereto, Mr. ANIL YADAV, as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act and rules made thereunder, as the Company Secretary of the Company, w.e.f. 09th January, 2023, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time."

"RESOLVED FURTHER THAT Mr. Anil Yadav, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 09th January, 2023.

"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

APPOINTMENT OF MR. BISWANATH SINGHA (PAN: CTIPS5959M) AS CHIEF FINANCIAL OFFICER IN THE COMPANY:

"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and rules made thereunder, and any other applicable provisions, including any amendments thereto for the time being in force, Mr. Biswanath Singha, be and is hereby appointed as the "Chief Financial Officer (CFO)" of the Company with effect from 09th January, 2023 on the terms and conditions including the remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act and rules made thereunder."

DIKSHA GREENS LIMITED

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KOLKATA-700007

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E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

Certified to be true copy

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD

Managing Director

RAJESH KUMAR PIROGIWAL

Managing Director

DIN: 01279323

BISWANATH SINGHA
ITADANGRA, BANKURA, KESHIARA,
WEST BENGAL - 722133

Date: 09th January, 2023

To,
The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATTERJEE STREET,
JORASANKO, KOLKATA - 700007

Subject: -Consent to act as Chief Financial Officer

Dear Sir,

I, **BISWANATH SINGHA**, do hereby give my consent to act as Chief Financial Officer of **M/s DIKSHA GREENS LIMITED** pursuant to Section 203 and 2(51) of the Companies Act, 2013 and other applicable rules and regulations of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Biswanath Singha
BISWANATH SINGHA
PAN: CTIPS5959M

Received & Accepted
Sanu Singha
09/01/2023



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BISWANATH SINGHA
HARADHAN SINGHA
15/01/1978

Permanent Account Number

CTIPS5959M

Biswanath Singh

Signature





ভারত সরকার

Government of India



বিস্বনাথ সিংহ

Biswanath Singha

পিতা : হারাধন সিংহ

Father : Haradhan Singha

জন্মতারিখ / DOB : 15/01/1978

পুরুষ / Male



2943 2498 4761

আমার আধার, আমার পরিচয়



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

Unique Identification Authority of India

ঠিকানা:

এস/ও: হারাধন সিংহ, ইটাডাংরা,
বাঁকুড়া, কেশিয়াড়া, পশ্চিমবঙ্গ,
722133

Address:

S/O: Haradhan Singha, Itadangra,
Bankura, Keshiara, West Bengal,
722133

2943 2498 4761



1947



help@uidai.gov.in

WWW

www.uidai.gov.in

ANIL YADAV

Company Secretary
TIWARI GALI, KHETRAJPUR, SADAR, SAMBALPUR,
ODISHA - 768003

Date: 09th January, 2023

**To,
The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATERJEE STREET,
JORASANKO, KOLKATA - 700007**

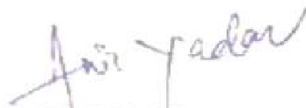
Subject : - Consent to act as Company Secretary

Dear Sir/Madam,

I, **ANIL YADAV**, an Associate Member of the Institute of Companies Secretaries of India, having Membership No.: **A46321**, do hereby give my consent to act as a Company Secretary of **M/s DIKSHA GREENS LIMITED** pursuant to Section 203 and 2(51) of the Companies Act, 2013 and other applicable rules and regulations of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,



ANIL YADAV
M No.: A46321

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ANIL YADAV

GHANSHYAM YADAV

10/04/1992

Permanent Account Number

AGOPY2266J

Anil yadav

Signature



03082011



ଭାରତୀୟ ବିଶିଷ୍ଟ ପରିଚୟ କର୍ତ୍ତୃପତ୍ର

ଭାରତ ସରକାର
Unique Identification Authority of India
Government of India

ନାମାଙ୍କନ କ୍ରମ / Enrollment No.: 1111/12992/08651

To
ଅନିଲ ଯାଦବ
Anil Yadav
TIWARI GALI
KHETRAJPUR
Sadar
Khetrajpur
Sambalpur
Odisha 768003

20/04/2013
22374561



MN223745612FT



ଆପଣଙ୍କ ଆଧାର ସଂଖ୍ୟା / Your Aadhaar No. :

7352 6592 5561

ଆଧାର – ସାଧାରଣ ଲୋକର ଅଧିକାର



ଭାରତ ସରକାର

Government of India



ଅନିଲ ଯାଦବ
Anil Yadav
ପିତା : ଘନଶ୍ୟାମ ଯାଦବ
Father : GHANSYAM YADAV
ଜନ୍ମ ବର୍ଷ / Year of Birth : 1992
ପୁରୁଷ / Male



7352 6592 5561

ଆଧାର – ସାଧାରଣ ଲୋକର ଅଧିକାର