



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: [diggimultitrade@gmail.com](mailto:diggimultitrade@gmail.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 05th September, 2023

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code - 540811; ISIN- INE158R01012

Sub: Outcome of Board Meeting held today i.e. Tuesday, 05<sup>th</sup> September, 2023

Dear Sir(s),

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations 2015, We are pleased to inform you that the Meeting of Board of Directors of Diggi Multitrade Limited held today i.e. on Tuesday, 5<sup>th</sup> September, 2023 at Registered Office located at D-106, Crystal Plaza, opposite Infiniti Mall, Andheri West, Mumbai MH 400053 IN inter alia transacted the following Matters: -

1. Approved the Change/alteration in the object clause III of Memorandum of Association MOA of the company.
2. Approved the proposal of Shifting of Registered Office from One City to another City from Mumbai to Thane, and recommended to the shareholders for their consent in Annual General Meeting.
3. Approved and recommend to members for re-appointment of PRADEEPAKUMARTANA JANKIRAMULU NAIDU (DIN: 07482458) Director, who is retiring by rotation and being eligible offered himself for reappointment. (Brief Profile attached as Annexure-A)
4. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis Report for the F. Y. 2022-23.
5. Approved the notice of the 13<sup>th</sup> Annual General Meeting of the Company for F.Y. 2022-23 and fixed the day, date, time and mode for the 13<sup>th</sup> Annual General Meeting of the company.
6. Approved closure of Register of Members and Transfer Books for 13<sup>th</sup> Annual General Meeting of the Company 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023.
7. Appointed M/s Nitesh Chaudhary & Associates as Scrutinizer for the 13<sup>th</sup> Annual General Meeting of the Company.
8. Took note on status of Statutory Registers maintained under Companies Act, 2013.
9. Authorized Ms. Vinita Hemant Ojha, Company Secretary of the Company to conduct 13<sup>th</sup> AGM and entire voting process including e-voting.

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

The Aforesaid Meeting Commenced at 3:00 P.M and Concluded at 5.30 P.M

Thanking You.

Yours Faithfully

For Diggi Multitrade Limited

*Pradeepkumartana Jankirama Naidu*

Pradeepkumartana Jankirama Naidu

Director

DIN:07482458





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(Annexure - A)

**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015**

**Appointment of Mr. Pradeepkumartana Jankiramulu Naidu as Executive Director (DIN-07482458) of the Company:**

Sr. No.	Particulars	Details
1	Name	Pradeepkumartana Jankiramulu Naidu
2	Age	53 Years
3	DIN	07482458
4	Educational Qualification	Graduate
5	Years of Experience	5 years
6	Directorship in Other companies	1. Gastro Tech Private Limited 2. Brookefield Sanjeevini Healthcare Private Limited
7	Shareholding in the Company	16.82 %