

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; Website: www.diggimultitrade.com

Date: 18th September, 2021

To. The Department of Corporate Services, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 540811 Subject: Intimation for resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

of Regulation 30 of SERI (Listing Obligations Requirements)Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 datedOctober 18, 2019, this is to inform you that the Statutory Auditor of the Company viz.V. Singhi& Associates., Chartered Accountants (FRN: 0311017E) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 16.09.2021 (intimation ofresignation received by the Company on 16.09.2021).

Further, the information required from the Auditor in pursuance of SEEM circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

This is for your information & record please

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

Thanking you, Yours Faithfully,

For Diggi Multitrade Limited

VARUN

Varun Dhandh Director DIN: 06870407

Chartered Accountants 61, 6th Floor, Sakhar Bhavan 230, Nariman Point, Mumbai 400 021

Phone: +91 22 6250 1800 E-Mail: mumbai@vsinghi.com

To ,
The Board of Directors
DIGGI MULTITRADE LIMITED
D-106, Crystal Plaza , Opp Infiniti Mall Andheri West ,
Mumbai 400053 , Maharashtra India

Dear Sirs,

Sub: Resignation from the office of Statutory Auditors

This is to inform you that due to other pre-occupations, we wish to resign from the office of Statutory Auditors of the Company with immediate effect.

Thanking You

Yours faithfully,

For V. Singhl & Associates Chartered Accountants Firm Registration No. 311017E

Tarun Jain Partner

Membership No: 130109

Date: 16 September 2021

Place: Mumbai



Chartered Accountants 61, 6th Floor, SakharBhavan 230, Nariman Point, Mumbai 400 021

Phone: +91 22 6250 1800 E-Mail: mumbai@vsinghi.com

Annexure A

Format of information to be obtained from the statutory auditor upon resignation in terms of the provisions of the SEO! Circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019;

SL. No.	Particulars	Details
1,	Name of the listed entity / material subsidiary	Diggi Multitrade Limited
2.	Details of the statutory auditor	
	a. Name:	V. Singhi & Associates Chartered Accountants (Firm Reg. No. 311017E)
	b. Address:	61, 6th Floor, SakharBhavan 230, Nariman Point, Mumbai - 400 021
	c. Phone number:	91- 22- 6250 1800
	d. Email :	mumbai@vsinghi.com
3,	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29 th September, 2018
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the Annual General Meeting to be held in the calendar year 2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the year ended 31 st March 2021 was submitted on 7 th June 2021.

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SL.	Particulars	Details
No.		
4.	Detailed reasons for resignation:	Due to other pre-occupation, we wish to resign from the office of Statutory Auditors of the Company with immediate effect.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit	Not applicable
	Committee/Board of Directors)	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results	Not applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7.	Any other facts relevant to the resignation:	Not applicable

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Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For V. Singhi & Associates Chartered Accountants (Firm Reg. No. 311017E)

Tarun lain

Tarun Jain Partner

Membership No: 130109

Date: 16 September 2021

Place: Mumbai

