

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
CIN: [L20100WB2004PLC099199](https://www.mca.gov.in/MinistryPages/cin.aspx?cin=L20100WB2004PLC099199)



Date: 25.02.2020

To,
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 542155

Subject: Appointment of Company Secretary – Intimation under Regulation 30 of SEBI (LODR) Regulations,2015.

With reference to the above subject, Kindly note that Ms. Monika Dash, Member of Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f 30th January, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation,2015.

Kindly take the same on your records.

Thanking You
Yours Faithfully,

For DIKSHA GREENS LIMITED
For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal
Director
DIN:01279323

Director

Encl.
Copy of Board Resolution
Brief Profile of Ms. Ms. Monika Dash

DIKSHA GREENS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIKSHA GREENS LIMITED HELD ON THURSDAY, 30th JANUARY, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE, 11 SAMBHU CHATTERJEE STREET, JORASANKO, KOLKATA-700007, WEST BENGAL, INDIA.

TO CONSIDER THE APPOINTMENT OF MS MONIKA DASH AS COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 as amended or re-enacted from time to time, the consent of the Board be and is hereby accorded to appoint Monika Dash Associate Member of Institute of Company Secretaries of India bearing membership no. ACS50917 and holding the prescribed qualification under Rule 2 (Appointment and Qualification of Secretary) Rules, 1988, as the Company Secretary with effect from 30th January, 2020, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 as amended and any other duties assigned to hereby the Board from time to time".

"RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified true Copy

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal Director

Director

DIN:01279323

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Brief Profile of Monika Dash

Name of Company Secretary	Monika Dash
Membership Number	ACS50917
Father's Name	Narasingha Dash
Date of Birth	24.04.1991
Present Residential Address	Basudevpur, Kama Sasana, Kamasasana, Puri, Odisha - 752013
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	Monika Dash holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act,2013,read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation,2015.
Date of Appointment	30.01.2020

For DIKSHA GREENS LIMITED

Director