

DIKSHA GREENS LIMITED

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

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CIN: [U20100WB2004PLC09919](https://www.cin201004WB2004PLC09919)



April 03, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

M/s. M. Raghunath & Co having Firm Registration No. 003347S have intimated the Company their inability to continue as Statutory Auditors of the Company up to the conclusion of next Annual General Meeting of the Company and have resigned as Statutory Auditors.

Accordingly, the Board at its meeting held today appointed M/s. AMK & Associates having Firm Registration No. 327817Eas Statutory Auditors in the casual vacancy caused by the said resignation.

The Company at its meeting held today had also appointed Mr. Pankaj Modi, Company Secretary (Membership No. 28600 & CP No. 12472) as its Secretarial Auditor for the Financial year 2018-19.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED


Managing Director