

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

01-04-2023

To
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Submission of resignation letter of the Company Secretary & Compliance Officer.

Ref.: Scrip code: 531153; Stock Symbol: Diligent

We hereby inform and announce as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. SIVAI AH PALLA, ICSI M. No. A51458, the Company Secretary & Compliance Officer of the company has resigned on 31.03.2023 due to personal reasons, with effect from 5th April, 2023.

The resignation letter is hereby enclosed for the dissemination to the stakeholders of the Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Date: 31/03/2023

To
The Board of Directors
DILIGENT INDUSTRIES LIMITED
Dwarka Thirumala Raod, Denduluru
Village and Mandal, West Godavari,
Andhra Pradesh- 534432, INDIA

Dear Sir,

Sub.: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of **Company Secretary & Compliance Officer** of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 5th April, 2023.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Andhra Pradesh and Bombay Stock Exchange (BSE). I also update my resignation in the website of Institute of Company Secretaries of India (ICSI) as per the Employee Company Secretary Identification Number (eCSIN) Guidelines, 2019.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA
Date: 2023.03.31 20:05:38 +05'30'

(SIVAIAH PALLA)
ICSI M.No. A51458
Add: 8-3-228, Flat No.202
Jawahar Nagar, Yousufguda,
Hyderabad- 500045- TS