

DIKSHA GREENS LIMITED

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

PHONE: 033-2219-8219, 2257-3530

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E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



August 07, 2019

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

Scrip Code: 542155

Dear Sir,

Sub: Intimation of resignation of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the Board at its meeting held on 06.08.2019 has accepted the resignation of Mr. Sumit Kumar Jain who has tendered his resignation from the post of Company Secretary with effect from 07.08.2019.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director **Managing Director**

DIN: 01279323