

# 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](mailto:dikshagreens@yahoo.com)  
CIN: L20100WB2004PLC099199

---



Date: 01.03.2022

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. Pallavi Jaiswal, Member of Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f 01.03.2022, 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

**Rajesh Pirogiwal**  
**Managing Director**  
**DIN :01279323**

Encl.  
Brief Profile of Ms. Pallavi Jaiswal

# 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](mailto:dikshagreens@yahoo.com)  
CIN: [L20100WB2004PLC099199](https://www.mca.gov.in/publication/CompanyInformation/L20100WB2004PLC099199)



---

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIKSHA GREENS LIMITED HELD ON THURSDAY, 01<sup>ST</sup> MARCH, 2022 AT 02:00 P.M. AT THE REGISTERED OFFICE, 11 SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA-700007, WEST BENGAL, INDIA.**

---

## **TO CONSIDER THE APPOINTMENT OF MS. PALLAVI JAISWAL 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 Ms. Pallavi Jaiswal Associate Member of Institute of Company Secretaries of India bearing membership no. A63583 and holding the prescribed qualification under Rule 2 (Appointment and Qualification of Secretary) Rules, 1988, as the Company Secretary with effect from 01<sup>st</sup> March, 2022, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 as amended and any other duties assigned to him by 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**

**Rajesh Pirogiwal  
Director  
DIN:01279323**

To,  
The Managing Director/Board of Directors  
Diksha Greens Limited  
11, Sambhu Chatterjee Street  
2nd floor, Kolkata-700007

**Sub : Consent to act as Company Secretary**

I, Ms.PALLAVI JAISWAL associates member of The Institute of Companies Secretaries of India, having membershipno.A63583 and employee Company Secretary Identification no ("eCSIN") **EA063583C000079929**do hereby give my consent to act as a Company Secretary (KMP) of the company name of the CompanyDiksha Greens Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place :Kolkata

PALLAVI JAISWAL

Signature: *Pallavi Jaiswal*

Date :01.03.2022

**Brief Profile of CS NAME**

Name of Company Secretary	PALLAVI JAISWAL
Membership Number	A63583
Father's Name	SANJAY JAISWAL
Date of Birth	27/02/1988
Present Residential Address	63, SRI ARABINDA ROAD SALKIA, HOWRAH CORPORATION, HOWRAH, PINCODE:711106
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	PALLAVI JAISWAL 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	01.03.2022

*Pallavi Jaiswal*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BMOPJ9751J**



नाम/ Name  
PALLAVI JAISWAL

पिता का नाम/ Father's Name  
SANJAY JAISWAL

जन्म की तारीख/ Date of Birth  
27/02/1988

*Pallavi Jaiswal*  
हस्ताक्षर/ Signature



30082017

 भारत सरकार  
Government of India 


Issue Date: 21/12/2012



Pallavi Jaiswal  
Date of Birth/DOB: 27/02/1988  
Female/ FEMALE


**3207 8215 4240**  
VID : 9186 3953 2057 7684

मेरा आधार, मेरी पहचान

 भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India 

Download Date: 12/02/2022

Address:  
D/O Sanjay Jaiswal, 63, ARABINDA ROAD,  
Haora Corporation, Haora,  
West Bengal - 711106



**3207 8215 4240**  
VID : 9186 3953 2057 7684

1947 | help@uidai.gov.in | www.uidai.gov.in