



CIN: L65900MH2010PLC210471

Registered Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

Date: 15th February, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 540811

Sub: Outcome of Board Meeting held today i.e. Thursday, 15th February, 2024

Dear Sir(s),

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations 2015, We are pleased to inform you that the Meeting of Board of Directors of Diggi Multitrade Limited held today i.e. on Thursday, 15th February, 2024 at Registered Office located at Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra IN inter alia transacted the following Matters:

1. Approval of Notice of Postal Ballot through E-Voting.

Notice for the Postal Ballot through e-voting was placed before the Board. The Board reviewed and approved the same for dispatching to the shareholders for the upcoming Postal Ballot through e-voting.

2. Approve the appointment of Scrutinizer.

The Board appointed Mr. Nitesh Chaudhary, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

3. Appointment of Mr. Utkarshkumar Sanjaykumar Dave as Additional Independent Director

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board has appointed Mr. Utkarshkumar Sanjaykumar Dave as Additional Independent Director of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr Utkarshkumar Sanjaykumar Dave as Additional Independent Director of the Company- Annexure 1.

4. Propose to regularize Mr. Utkarshkumar Sanjaykumar Dave as Independent Director subject to the shareholders' approval in Postal Ballot.

The board, subject to the approval of members through the Postal Ballot, proposed to members to regularize the appointment of Mr. Utkarshkumar Sanjaykumar Dave as Independent Director



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of the Company.

5. Appointment of Mr. Manish Keshavlal Solanki as Additional Independent Director.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board has appointed **Mr. Manish Keshavlal Solanki** as Additional Independent Director of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Manish Keshavlal Solanki as Additional Independent Director of the Company- Annexure 2.

6. Propose to regularize Mr. Manish Keshavlal Solanki (DIN: 0431337) as Independent Director subject to the shareholders' approval in Postal Ballot.

The board, subject to the approval of members through the Postal Ballot, proposed to members to regularize the appointment of Mr. Utkarshkumar Sanjaykumar Dave as Independent Director of the Company.

7. Propose to regularize Mr. Samarth Prabhudas Ramanuj as Executive Director and approve the terms of appointment subject to the shareholders' approval in Postal Ballot

The Board of Directors in their meeting held on 20th December 2023 appointed Mr. Samarth Prabhudas Ramanuj as Additional Executive Director of the Company. The board, subject to the approval of members through the Postal Ballot, proposed to members to regularize the appointment of Mr. Samarth Prabhudas Ramanuj as Executive Director of the Company.

8. Propose to regularize Mrs. Shruti Ramanuj as Executive Director subject to the shareholders' approval in Postal Ballot

The Board of Directors in their meeting held on 20th December 2023 appointed Mrs. Shruti Ramanuj as Additional Executive Director of the Company. The board, subject to the approval of members through the Postal Ballot, proposed to the members to regularize the appointment of Mrs. Shruti Ramanuj as Executive Director of the Company.

9. To authorize CS & MD for conducting the Postal ballot and handle entire e-voting process.

The Board authorised the Company Secretary and Managing Director of the Company to conduct the Postal Ballot process and in this regard take such action as deemed necessary to conduct the Postal Ballot process through e-voting in a fair and transparent manner.



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In this connection, please find enclosed the following:

Please take the same on your record and acknowledge the receipt of the same.

The Aforesaid Meeting Commenced at 10:00 A.M and Concluded at 11:55 A.M.

Thanking You,
Yours Faithfully
For Diggi Multitrade Limited

Vinita



CS Vinita Ojha (A31732)
Company Secretary



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(Annexure - 1)

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023

| S No. | Details of the events | Information on the events |
|-------|---|---|
| 1. | The reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Utkarsh kumar Sanjay kumar Dave as Additional Independent Director. |
| 2. | Date of appointment | 15-02-2024 |
| 3. | Brief Profile (in case of appointment) | Mr. Utkarsh kumar Sanjay kumar Dave holds a Bachelors degree in Commerce. He is having experience of morethan 5 years in managing sales operations with focus in top-line and bottom line performance and expertise in determining company's strategic direction as conveyed through policies & corporate objectives. he is an excellent negotiator, leader, and policy lobbyist in all matters related to business operations. |
| 4. | The disclosure of relationships between director (in case of appointment of a director) | Not applicable |



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(Annexure - 2)

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023

| S No. | Details of the events | Information on the events |
|-------|---|---|
| 1. | The reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Manish Keshavlal Solanki (DIN: 10431337) as Additional Independent Director. |
| 2. | Date of Appointment | 15-02-2024 |
| 3. | Brief Profile (in case of appointment) | Mr. Manish Solanki holds degree of Bachelor of Legislative Law. He is Experienced lawyer with 10+ years of experience in various legal issues including Skill in providing reliable and accurate advice to clients, researching legal issues, and representing clients in court. Adept at drafting legal documents, creating strategies, and negotiating settlements. |
| 4. | The disclosure of relationships between director (in case of appointment of a director) | Not applicable |