



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: [info@digginmultitrade.com](mailto:info@digginmultitrade.com);

Website: [www.digginmultitrade.com](http://www.digginmultitrade.com)

Date: 19<sup>th</sup> December, 2018

To,  
The Department of Corporate Services,  
BSE Limited  
Phizozejeebhoy Towers, Dalal  
Street, Mumbai - 400 001

Sub: Update of Company Information's.

Ref: Scrip Code - 540811.

We wish to update the company communication details and KMP, Directors name on the BSE Portal as there is change in appointment of Company Secretary so therefore we hereby request you to update the following details of our company:

Composition of Board of Directors and KMP as on date is as follows:

| Sr. No. | Name                                    | Designation                                  |
|---------|---|--|
| 1       | Mr. Anilkumar Pannalal Patni            | Managing Director                            |
| 2       | Mr. Varun Dhandh                        | Executive Director & Chief Financial Officer |
| 3       | Mr. Satyaprakash Harinath Singh         | Independent Director                         |
| 4       | Mr. Jitendra Kumar Hardeooprasad Sharma | Independent Director                         |
| 5       | Ms. Priya Dilipbhai Shah                | Women Independent Director                   |
| 6.      | Mr. Prakarhar Singh Taunk               | Company Secretary cum Compliance Officer     |

We hereby request you to kindly update above mentioned information and as there is change in company secretary cum compliance officer of the company, would like to update the new contact details for OTP verification at the login page of listing center, kindly update the same as the contact details are as follows:

Mobile No. : 90222636572

Email ID: [info@digginmultitrade.com](mailto:info@digginmultitrade.com)

You are requested to acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

*Varun Dhandh*

Mr. VARUN DHANDH  
Director  
DIN: 06870407