



CIN: L65900MH2010PLC210471

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

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560037
Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 20th December, 2023

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. Wednesday, 20th December, 2023

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 Wednesday, 20th December, 2023 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. Resignation of Mr. Pradeepkumartana Jankiramulu Naidu from the post of Executive Director of the Company.

Mr. Pradeepkumartana Jankiramulu Naidu, Executive Director of the Company has tendered his resignation vide the Letter of Resignation dated December 18th, 2023 and the Board of Directors of the Company noted the same. Consequently, Mr. Pradeepkumartana Jankiramulu Naidu will cease to be Executive Director of the Company and will be relieved from responsibilities as director of the Company with effect from close of business hours on December 20th, 2023.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Pradeepkumartana Jankiramulu Naidu to the Company, during his term as Executive Director of the Company.

Further, Mr. Pradeepkumartana Jankiramulu Naidu has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation dated December 18th, 2023.

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 resignation of Mr. Pradeepkumartana Jankiramulu Naidu as Executive Director - Annexure 1.

2. Resignation of Mrs. Sangeeta Hariprasad Naidu from the post of Executive Woman Director cum Chief Financial Officer of the Company.

Mrs. Sangeeta Hariprasad Naidu, Executive Woman Director cum Chief Financial Officer of the Company has tendered her resignation vide the Letter of Resignation dated December 18th, 2023 and the Board of Directors of the Company noted the same. Consequently, Mrs. Sangeeta Hariprasad Naidu will cease to be Executive Woman Director cum Chief Financial Officer of the Company and



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will be relieved from the responsibilities of director of the Company with effect from close of business hours on December 20th, 2023.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mrs. Sangeeta Hariprasad Naidu to the Company, during her term as Executive Woman Director cum Chief Financial Officer of the Company.

Further, Mrs. Sangeeta Hariprasad Naidu has confirmed that there are no material reasons for her resignation other than those mentioned in her Letter of Resignation dated December 18th, 2023.

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 resignation of Mrs. Sangeeta Hariprasad Naidu as Executive Woman Director cum Chief Financial Officer - Annexure 2.

3. Appointment of Mrs. Shruti Ramanuj as Chief Financial Officer of the Company.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed Mrs. Shruti Ramanuj as Chief Financial Officer 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 Mrs. Shruti Ramanuj as Chief Financial Officer of the Company- Annexure 3.

4. Appointment of Mrs. Shruti Ramanuj (DIN:09093690) as Additional Executive Director of the Company.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board has appointed Mrs. Shruti Ramanuj (DIN:09093690) as Additional Executive Director of the Company with effect from December 20th, 2023.

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 Mrs Shruti Ramanuj (DIN:09093690) as Additional Director - Annexure 4.

5. Appointment of Samarth Prabhudas Ramanuj (DIN:06660127) as Additional Executive Director of the Company.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board has appointed Mr. Samarth Prabhudas Ramanuj (DIN:06660127) as Additional Executive Director of the Company with effect from December 20th, 2023.

In this connection, please find enclosed the following:

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure



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Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Samarth Prabhudas Ramanuj (DIN:06660127) as Additional Director - Annexure 5.

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

The Aforesaid Meeting Commenced at 04:35 P.M and Concluded at 05:42 P.M.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited




Anilkumar Pannalal Patni
Managing Director
DIN: 06597013
Encl: as above



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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	Resignation of Mr. Pradeepkumartana Jankiramulu Naidu as Executive Director due to certain personal reasons.
2.	Date of Cessation	The Board of Directors has noted the resignation of Mr. Pradeep Kumartana Jankiramulu Naidu as Executive Director of the Company and he will be relieved from the services of the Company with effect from close of business hours on December 20 th , 2023.
3.	Brief Profile (in case of appointment)	Not applicable
4.	The disclosure of relationships between director (in case of appointment of a director)	Not applicable



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S No.	Details of the events	Information on the events
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Sangeeta Hariprasad Naidu as Executive Woman Director cum Chief Financial Officer due to pre-occupation in other work.
2.	Date of Cessation	The Board of Directors has noted the resignation of Mrs. Sangeeta Hariprasad Naidu as Executive Woman Director cum Chief Financial Officer of the Company and she will be relieved from the services of the Company with effect from close of business hours on December 20 th , 2023.
3.	Brief Profile (in case of appointment)	Not applicable
4.	The disclosure of relationships between director (in case of appointment of a director)	Not applicable



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S No.	Details of the events	Information on the events
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shruti Ramanuj has been appointed as Chief Financial Officer of the Company
3.	Brief Profile (in case of appointment)	Ms. Shruti Ramanuj has completed her Bachelors in Education. She has over 7 years of experience in the field of automobile and real estate and also passionately managing Food Business. She is associated as director in Haxco Invest Private Limited and Kashtabhanjan Industries Private Limited. She looks after overall management and operations of the Company.
4.	The disclosure of relationships between director (in case of appointment of a director)	Spouse of Mr. Samarth Prabhudas Ramanuj (DIN:06660127), Additional Director



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S No.	Details of the events	Information on the events
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shruti Ramanuj (DIN:09093690) has been appointed as Additional Director of the Company with effect from December 20 th , 2023.
2.	Date of appointment	Mrs. Shruti Ramanuj will be appointed as Additional Executive Director of the Company with effect from December 20 th , 2023.
3.	Brief Profile (in case of appointment)	Ms. Shruti Ramanuj has completed her Bachelors in Education. She has over 7 years of experience in the field of automobile and real estate and also passionately managing Food Business. She is associated as director in Haxco Invest Private Limited and Kashtabhanjan Industries Private Limited. She looks after overall management and operations of the Company.
4.	The disclosure of relationships between director (in case of appointment of a director)	Spouse of Mr. Samarth Prabhudas Ramanuj (DIN:06660127), Additional Director



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.	Details of the events	Information on the events
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Samarth Prabhudas Ramanuj (DIN:06660127) has been appointed as Additional Director of the Company with effect from December 20 th , 2023.
2.	Date of appointment	Mr. Samarth Prabhudas Ramanuj will be appointed as Additional Executive Director of the Company with effect from December 20 th , 2023.
3.	Brief Profile (in case of appointment)	Mr. Samarth Prabhudas Ramanuj has over 12 years of experience in fields such as solar, business process outsourcing, travel and real estate industry. He is associated as director in MSPR Infotech Private Limited (Executive and Promoter Director), Haxco Invest Private Limited and Aficionados Consulting Private Limited. He is instrumental in making strategic decisions for the above Companies.
4.	The disclosure of relationships between director (in case of appointment of a director)	Spouse of Mrs. Shruti Ramanuj (DIN:09093690), Additional Director