



DIGGI MULTITRADE LIMITED

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: 19/12/2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor, LN
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 540811

Sub: Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the Post Open Offer publication submitted as on 26th July 2023, the Company wishes to inform you that Mr. Pradeepkumartana Jankiramulu Naidu (DIN:07482458) –Executive Director and Mrs. Sangeeta Hari Prasad Naidu (DIN:07484432) Executive Woman Director cum Chief Financial Officer of the Company have tendered their resignation letter dated 18th December 2023 to resign from their respective designations w.e.f. closing of business hours, Wednesday, 20th December 2023.

**Thanking You,
Yours Faithfully,**

For Diggi Multitrade Limited



**Anilkumar Pannalal Patni
Managing Director
DIN: 06597013**

To,
The Board of Directors,
M/s. Diggi Multitrade Limited
Gala No. 02, F Wing, Sagar Complex,
Opp. Mini Punjab Dhaba Ovali,
Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

Date : 18/12/2023

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE EXECUTIVE DIRECTOR & CFO

I Mrs. Sangeeta Hariprasad Naidu (DIN: 07484432) hereby resign from the post of Director of the Company i.e. M/s. Diggi Multitrade Limited having CIN : L65900MH2010PLC210471 due to preoccupation in other work. I request the Board of Directors to relieve me from the duties of the Executive Director and Chief Financial Officer (CFO) with effect from the closing of the business hours of Wednesday, December 20, 2023 and arrange to submit the necessary e-forms with the concern office of the Registrar of Companies.

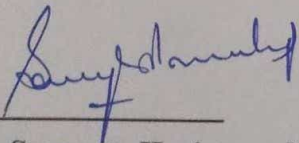
Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

I also resign from the Concern Committees of the Company in which I was appointed as Member w.e.f. closing of the business hours of Wednesday, December 20, 2023.

I Request you to kindly inform about my resignation to the concerned authorities. I want to extend my appreciation to the Directors and Key Managerial Personnel of the company for giving me opportunities, support and guidance given during my tenure.

Thanking you,

Yours Faithfully



Mrs. Sangeeta Hariprasad Naidu
(DIN: 07484432)

To,
The Board of Directors,
M/s. Diggi Multitrade Limited
Gala No. 02, F Wing, Sagar Complex,
Opp. Mini Punjab Dhaba Ovali,
Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

Date : 18/12/2023

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE EXECUTIVE DIRECTOR

I Mr. Pradeepkumartana Jankiramulu Naidu (DIN 07482458) hereby tender my resignation from the post of the Executive Director of the M/s. Diggi Multitrade Limited having CIN : L65900MH2010PLC210471 due to certain personal reasons. Kindly consider my resignation w.e.f. Wednesday, December 20, 2023 from the close of the business hours.

Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

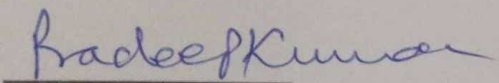
Consequently, I am also stepping down from the Concern Committees of the Company in which I was appointed as Member and Chairman w.e.f. closing of the business hours of Wednesday, December 20, 2023.

It was my privilege to serve as a Executive director of M/s. Diggi Multitrade Limited and i wish to convey my deep sense of appreciation towards the Board of Directors for giving me an opportunity to serve the Company.

The Board is kindly requested to accept my resignation and take the same on your records.

Thanking you,

Yours Faithfully



Mr. Pradeepkumartana Jankiramulu Naidu
DIN : 07482458