



CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.co.in

Date: 5th July, 2024

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code - 540811

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we here by inform the exchange that, Mr. Anilkumar Patni (DIN: 06597013), has tendered his resignation as the Managing cum Executive Director of the Company, with effect from close of business hours on July 04,2024 citing due to certain personal reasons.

The letter(s) of resignation received from Mr. Anilkumar Patni is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith alongwith Names of listed entities in which the resigning director holds directorships.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Director
DIN: 06660127





DIGGI MULTITRADE LIMITED

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Timeline as specified in sub-para 7B of Para A of Schedule III.

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Anilkumar Patni, hereby (DIN: 06597013) as the Managing cum Executive Director, with effect from close of business hours on July 04, 2024.
2	Date of Cession	Close of business hours on July 04, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anilkumar Patni has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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: 04/07/2024

Dear Sir/Madam,

**SUB : RESIGNATION FROM THE POST OF THE EXECUTIVE CUM MANAGING
DIRECTOR**

I Mr. Anilkumar Patni (DIN 06597013) hereby tender my resignation from the post of the Managing cum Executive Director of the M/s. Diggi Multitrade Limited having CIN : L65900MH2010PLC210471 due to certain personal reasons. Kindly consider my resignation w.e.f. Thursday, July 04, 2024 from the close of the business hours.

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

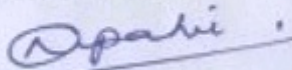
Further, I also resign from the Concern Committees of the Company in which I was appointed as Member and Chairman w.e.f. closing of the business hours of Thursday, July 04, 2024.

I wish to convey my deep sense of appreciation towards the Board of Directors for giving me an opportunity to serve the Company.

Kindly take the same on your record & do the needful to give effect to my resignation.

Thanking you,

Yours Faithfully



Mr. Anilkumar Patni
(DIN 06597013)