DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: www.dikshagreens.co.in

E-mail: dikshagreens@yahoo.com | info@dikshagreens.co.in

PHONE: 033-2219-8219/2257-3530

Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,

JORASANKO, KOLKATA-700007



Date: 09th October 2024

To, BSE Limited, Floor 25, P J Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 542155

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

Sub: Resignation

Please be informed that Mr. Biswanath Singha has tendered his resignation from the post of Chief Financial Officer and all other statutory / designated positions in the Company with effect from the close of Business hours on 09th October 2024 due to personal reasons.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Biswanath Singha to the Company during his tenure. Kindly take the note of the above.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL MANAGING DIRECTOR DIN: 01279323

Place: Kolkata

Encl: As above

Date: 09th October 2024

To.

The Board of Directors

DIKSHA GREENS LIMITED

11, Sambhu Chatterjee Street, 2nd Floor, Kolkata – 700007

Dear Sir,

Due to some personal reasons, I won't be able to continue as CFO with the Company therefore I wish to tender my resignation from the office of CFO of M/s Diksha Greens Limited with effect from the close of business hours on 09th October 2024.

Thanking You

Yours Faithfully

Name: BISWANATH SINGHA

Birtvanath Snight

Address: Vill: Itadangra, P.O. - Keshiara,

Dist - Bankura, PIN - 722133

Mob: 9330711000