



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302

Tel.: 022-26744367; **E-mail ID:** info@digгимultitrade.com; **Website:** www.digгимultitrade.co.in

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

Date: August 02, 2024

Scrip Code – 540811

Subject: Revised Outcome of Board Meeting held on 19th, July, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on today i.e. Friday, 19th July, 2024 at its registered office at Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302. The Board transacted following items:

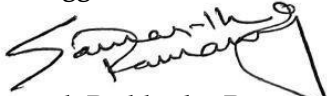
1. Consider and Approve the Resignation of Mr. Anilkumar Patni from the post of Executive Director & Managing Director of the Company w.e.f Thursday, 04th July, 2024.
2. Consider and approve the Resignation of Mr. Parameswarannair Suresh Kumar from the post of Non-Executive Independent Director of the Company w.e.f Friday, 12th July, 2024.
3. Consider and approve the Resignation of Mr. Selvendran Seevanayagam from the post of NonExecutive Independent Director of the Company w.e.f Friday, 12th July, 2024.
4. Consider and approve the appointment of Mr. Samarth Prabhudas Ramanuj (DIN: 06660127) as Managing Director of the Company in place of Anilkumar Patni w.e.f. 19th July, 2024.
5. Consider and approve the change of registered office within the limit of city from Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302 to 312, BLDG: K-2 GALA:5 Sagar Complex Owali Village Thane Bhiwandi-421302.

The aforesaid Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P. M.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited


Samarth Prabhudas Ramanuj
Director



DIN: 06660127



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BRIEF PROFILE MR. ANILKUMAR PATNI FOR RESIGNATION EXECUTIVE DIRECTOR & MANAGING DIRECTOR

1.	Reason for Change in Directors	Resignation as Executive Director & Managing Director of the Company, due to Certain Personal Reason.
2.	Date of Cessation	Thursday 04 th July, 2024
3.	Brief Profile:(In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	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.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships	NIL
8.	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. Anil Patni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

BRIEF PROFILE MR. PARAMESWARANNAIR SURESH KUMAR FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

1.	Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in other assignments.
2.	Date of Cessation	Friday 12 th July, 2024
3.	Brief Profile:(In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	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



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6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships	NIL
8	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. Parameswarannair Suresh Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

BRIEF PROFILE MR. SELVENDRAN SEEVANAYAGAM FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

1.	Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in Personal Commitments.
2.	Date of Cessation	Friday 12 th July, 2024
3.	Brief Profile:(In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	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	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships	NIL
8	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. Selvendran Seevanayagam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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BRIEF PROFILE OF APPOINTMENT OF MANAGING DIRECTOR MR. SAMARTH PRABHUDAS RAMANUJ

Sr. No	Particulars	<u>Samarth Prabhudas Ramanuj</u>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Samarth Prabhudas Ramanuj as managing director of the Company due to casual vacancy of Managing Director position.
2	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of Appointment: With Effect From 19 th July, 2024
3	Brief profile (in case of appointment)	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. and also Director In Diggi Multitrade Limited He is instrumental in making strategic decisions for the above Companies.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Samarth Ramanuj is the Spouse of Mrs. Shruti Ramanuj, Executive Director
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.	Mr. Samarth Ramanuj is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6	Names of listed entities in which the appointed director holds directorships	Apart from Diggi Multitrade, He is not director in other Listed Company.

Thanking You,

Yours Faithfully,
For Diggi Multitrade Limited


Samarth Prabhudas Ramanuj
Director



DIN: 06660127

Date : 12/07/2024

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

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR

I Mr. Parameswarannair Suresh Kumar (DIN 05119385) hereby resign from the post of the Non-Executive Independent Director of the M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre-occupation in other assignments. Kindly consider my resignation w.e.f. Friday, July 12, 2024 from the close of the business hours.

Further, 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 Friday, July 12, 2024.

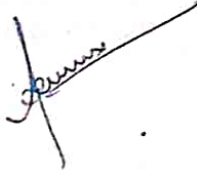
I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

It was my pleasure to serve as a Non-Executive Independent 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



Parameswarannair Suresh Kumar
DIN : 05119385

Suresh Kumar
Accepted
12/07/2024



Date : 12/07/2024

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

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR

I MR. SELVENDRAN SEEVANAYAGAM (DIN: 06755329) hereby resign from the post of Director of the Company i.e. M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre occupation and personal Commitments. I hereby request Board of Directors to relieve me from the duties of the Non-Executive Independent Director with effect from the closing of the business hours of Friday, July 12, 2024.


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 am also stepping down from the Concern Committees of the Company in which I was appointed as Member w.e.f. closing of the business hours of Friday, July 12, 2024. .

I am immensely grateful for the opportunities for growth and development that M/s. Diggi Multitrade Limited has provided me during my tenure. It has been a privilege to work alongside such talented and dedicated colleagues, and I am proud of the accomplishments we have achieved together. I Request you to kindly inform about my resignation to the concerned authorities


Thanking you,

Yours Faithfully



MR. SELVENDRAN SEEVANAYAGAM
(DIN: 06755329)

Sanjay Ramani
Accepted
12/07/2024



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.

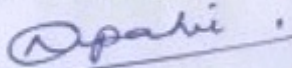
Further, I also resign from the Concern Committees of the Company in which I was appointed as Member and Chairman w.e.f. closing of the business hours of Thursday, July 04, 2024.

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)