



DIKSAT TRANSWORLD LTD

27th May 2024

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Resignation of Director – Reg.
Ref.: Our scrip code 540151

We request your kind attention to the above subject and reference. Mr.P.A.Devasenathipathy, Non executive Non Independent Director has resigned from the board of Directors of the company. The Board Meeting has taken note of the same and appreciated his services during the tenure as director of the company.

Kindly record the same in your website and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited

B.Muthukumar
Company Secretary cum Compliance Officer

