

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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03.05.2024

To

**Corporate Relationship Department  
BSE Limited, P.J. Towers, Dalal Street  
Mumbai - 400001**

**Sub:** Outcome of the Board Meeting.

**Ref.:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** 531153; Diligent Industries Limited.

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Board Meeting commenced at 2.00 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 03<sup>rd</sup> May, 2024 inter alia considered and approved:

1. the EGM Notice for conducting the EGM of the Company on Monday, the 27<sup>th</sup> Day of May, 2024, at 11.00 A.M. (IST) at the Registered Office of the Company situated at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru Dist, AP-534432 for obtaining the approval of the shareholders for:
  - A. the Appointment of M/s. P. Suryanarayana & Co. FRN: 009288S, as the Statutory Auditors of the Company to fill the casual vacancy caused in view of resignation of the Statutory Auditors M/s. NSVR & Associates LLP.
  - B. Re-appointment of Mr. Bhanu Prakash Vankineni, as the Managing Director of the Company for the further term.
  - C. Re-appointment of Mr. Kiran Kumar Vankineni, as the Executive Director of the Company for the further term.
2. to provide remote e-voting and e-voting during the EGM by CDSL-eVoting System.
3. appointment of Mr. Ganga Anil Kumar, Proprietor, M/s. Ganga Anil Kumar & Associates., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting, voting and e-voting during the EGM in a fair and transparent manner.

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The meeting of the Board of Directors concluded at 3:42 P.M with vote of thanks to the chair.

Please take the same on record and do the needful.

Yours Sincerely,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**

**Managing Director**

**DIN: 00919910**