

Date: 21st July, 2022

To, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 542155,

## Sub: Intimation on Resignation of Chief Financial Officer (CFO) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that Mr. Biswanath Singha, CFO has Resigned from the post of CFO of the Company w.e.f. 21<sup>st</sup> day of July, 2022.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure-I.

Kindly acknowledge the receipt. Thanking You, Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL MANAGING DIRECTOR DIN: 01279323

Date: 21/07/2022

To, The Board of Directors, DIKSHA GREENS LIMITED 11 SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA – 700007

## Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

Dear Sir,

This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Chief Financial Officer (CFO) in **M/s DIKSHA GREENS LIMITED** with immediate effect.

I request to kindly relieve me from all duties, responsibilities, liabilities and all activities with immediate effect. I am grateful to the Board of Directors for the guidance and support extended to me during my tenure.

Kindly acknowledge the receipt and make necessary arrangements to file the forms with the office of the Registrar of Companies, Kolkata and also necessary intimations to be made to the concerned authorities and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking You Yours Faithfully,

BisWarath Singha

BISWANATH SINGHA (CFO)

Received 4 Accepted Sanu Sinha.

