



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400053

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

Tel.: 022-26744367; E-mail ID: [info@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

Date: 14<sup>th</sup> November, 2022

To,  
The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 540811

BSE ID: DML

Sub: Intimation of Appointment & Resignation of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.

Dear Sir/Madam,

Mr. Jay Jayendra Shah, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on 14<sup>th</sup> November, 2022. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 14<sup>th</sup> November, 2022.

Also, as per the recommendations of the Audit Committee at its meetings held on 14<sup>th</sup> November, 2022, the Board of Directors have considered and approved the appointment of M/s J A K & Co., Chartered Accountant, (FRN: 154272W), as Internal Auditors of the Company with effect from 14<sup>th</sup> November, 2022.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure - I.

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu  
Director  
DIN: 07482458

Add: No. 07 Prasiddhi Ground Floor,  
Kempton Park Apart. Kundalahalli,  
near Ryan International School Banga  
Bangalore, Karnataka-560037



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Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

## Appointment of M/s J A K & Co., Chartered Accountant, (FRN: 154272W), as Internal Auditors:

Particulars	Details
Name of Internal Auditor	J A K & Co., Chartered Accountants (FRN: 154272W)  Address: 202, 3rd Floor, Sun Complex, Opp. SBI SARB Branch, Nr. Stadium Crossroad, C G Road, Ahmedabad -380009
Contact Details	+91 95588 33722
Name of Chartered Accountant	Mr. Arpan Prakash Bhavsar - Email: <a href="mailto:caarpanbhavsar@gmail.com">caarpanbhavsar@gmail.com</a>  7 years of practical experience across diversified sectors in the areas of Assurance, Consulting and Governance, Risk and Compliance (GRC) Services. He is handling Tax Audits, Stock Audits, Internal Audits, Statutory Audits, Compliance Audits & Bank Audits.  He is actively involved in designing and implementing control strengthening and process improvement solutions for a variety of Indian Companies.
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company. Due to resignation of Previous internal Auditor Mr. Jay Jayendra Shah.
Term of appointment;	For doing Internal Audit of the Financial Year 2022-23.
Brief profile;	M/s J A K & Co. (the "Firm") is a chartered accountant firm. They have various large, medium and MNCs as clients across industry sectors.  M/s J A K & Co. is a leading relationship based chartered accountancy firm focusing on audit and assurance, consulting, financial advisory, system advisory, tax and related services.  With a highly regarded and young experienced team of professionals, provided well thought out strategies and solutions to complex problems in tax and other regulatory matters.
Disclosure of relationships between directors.	Not Applicable.




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## Resignation of Mr. Jay Jayendra Shah, Internal Auditor of the Company:

Particulars	Details
Name of Internal Auditor	Mr. Jay Jayendra Shah
Date of Cessation	14 <sup>th</sup> November, 2022
Reason for Change	Due to professional pre-occupation.

# JAY SHAH

Date: 4<sup>th</sup> November, 2022

To,  
The Board of Directors,  
Diggi Multitrade Limited  
D-106, Crystal Plaza, Link Road,  
Opposite Infiniti Mall, Andheri (West),  
Mumbai, Maharashtra, 400053

Sub: Resignation as Internal Auditor of the Company

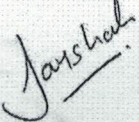
Dear Sir,

This is to inform you that as I am already surrendered my COP and moved to full time employment, therefore I hereby resigned as Internal Auditor of the Company from the date of surrendered my COP.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

I wish good luck to the Company for its continued success and growth.

Yours faithfully,



Jay Jayendra Shah  
Chartered Accountant  
Mem. No. 168731  
FRN : 155891W

Address:

G-8 A wing, Jyoti Apartment,  
Geeta Nagar, Fatak Road, Bhayander (W)  
Thane- 401101

