

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007  
PHONE: 033-2219-8219, 2257-3530  
E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com)  
CIN: [L20100WB2004PLC099199](https://www.cin2india.com/CIN/L20100WB2004PLC099199)



Date: 15.01.2021

To,  
BSE Ltd.  
P J Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 542155

**Subject: Appointment of Company Secretary – Intimation under Regulation 30 of SEBI (LODR) Regulations,2015.**

With reference to the above subject, Kindly note that Mr. Ramakant taparia, Member of Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f 15.01.2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation,2015.

Kindly take the same on your records.

Thanking You  
Yours Faithfully,  
For Diksha Greens Limited

**Rajesh Kumar Pirogiwal**  
Managing Director  
DIN :01279323



Encl.

Brief Profile of Mr. Ramakant Taparia

### Brief Profile of Mr. Ramakant Taparia

Name of Company Secretary	RAMAKANT TAPARIA
Membership Number	A62908
Father's Name	ARVIND KUMAR TAPARIA
Date of Birth	23/04/1994
Present Residential Address	RAMESWAR MALIA 1 <sup>ST</sup> BYE LANE, HAORA CORPORATION, HAORA, WEST BENGAL-711101
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	Ramakant Taparia holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements ) Regulation, 2015.
Date of Appointment	15.01.2021