



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 8th February, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 540811

Sub: Outcome of Board Meeting held on 8th February, 2022

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Diggi Multitrade Limited** was held on **Tuesday, 8th February, 2022** at the Registered office of the Company situated at **D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053**. The Board transacted following items:

1. Approved and appointed to Mr. **Pradeepkumartana Jankiramulu Naidu (Executive Director)**, **Sangeeta Hariprasad Naidu (Executive Director)**, **Selvendran Seevanyagam (Independent Director)**, **Parameswarannair Suresh Kumar (Independent Director)** directors of the company pursuant to change of Management after compilation of open offer by new management.
2. Approved and accepted the resignation of **Varun Dhandh (Executive Director)**, **Satyaprakash Harinath Singh (Independent Director)**, **Priya Dilipbhai Shah (Women Independent Director)** and **Jitendrakumar Hardeoprasad Sharma (Independent Director)** directors of the Company pursuant to change of Management and completion of Open Offer.

The aforesaid Board Meeting commenced at 4:45 P.M. and concluded at 5:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited



Anilkumar Pannalal Patni
Managing Director
DIN: 06597013