



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

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

Date: 5th April, 2022

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

Scrip Code - 540811

Subject: Intimation of Notice of Board Meeting schedule to be held on 11th April, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited schedule to be held on **Monday, 11th April, 2022** at its **Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia transacts the follow in matters:

1. To Consider and approve the proposal for increase in borrowing power under section 180 of Companies Act, 2013 up to 25 Crore.
2. To Consider and approve the proposal for loan, Guarantee & investment under section 186 of Companies Act, 2013 up to 25 Crores.
3. To Consider and Approve the proposal for increasing the limit of related party Transaction up to 50 Crore under section 188 of Companies Act, 2013, subject to shareholder's approval
4. To Consider and Approve the regularization of the Mr. Parameswarannair Suresh Kumar as Non-Executive Independent Director for a term of 5 Years of the Company subject to shareholder's approval.
5. To Consider and Approve the regularization of the Mr. Selvendran Seevanayagam as **Independent Director for the term of 5years**, subject to shareholder's approval.
6. To Consider and Approve the regularization of the **Mr. Pradeepkumartana Jankiramulu Naidu as Executive Director of the Company**, subject to shareholder's approval.
7. To Consider and Approve the regularization of the **Mrs. Sangeeta Hariprasad Naidu as Executive Cum Women Director**, subject to shareholder's approval.
8. To consider and approve the proposal of Acquisition of 100% Equity shares of Brookefield Sanjeevani Healthcare Private Limited subject to necessary approval, if any.
9. To approve the Appointment of Company Secretary of the Company.



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

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

10. To approve the Appointment of the Chief Financial officer of the Company.
11. To approve the Appointment of Internal Auditor of the Company.
12. To approve the Appointment of Secretarial Auditor of the Company.
13. To consider and approve the notice of Extra Ordinary General Meeting and to accord the Members approval on above stated Matter Wherever Applicable.
14. To Fix date, Time, Venue for convening Extra Ordinary General Meeting.
15. To Appoint the Scrutinizer for Extra Ordinary General Meeting.
16. To Authorize Managing Director and other directors for Convening of Extra Ordinary General Meeting.
17. Any other matters with the permission of chairman.

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

