

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

CIN: [L20100WB2004PLC099199](https://www.mca.gov.in/cin/L20100WB2004PLC099199)



May 02, 2020

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542155

Dear Sir,

Sub: Intimation of resignation of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that Ms. Monika Dash, Company Secretary (having membership no A50917) has tendered her resignation w.e.f 2nd May, 2020.

The resignation has been received and accepted and she has been relieved from her services from the closing of 2nd May, 2020.

The resignation letter is enclosed herewith.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Managing Director

DIN: 01279323

Encl: as above

Monika Dash
Basudevpur, Kama Sasana
Puri, Odisha - 752013

Date : 2nd May 2020

To
The Board of Directors
11, Sambhu Chatterjee Street
2nd Floor, Suit No. 07
Jorasanko, Kolkata – 700007

Sub: Resignation from the post of Company Secretary

Dear Sir/Madam

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to submit necessary forms with the office of Registrar of Companies, Kolkata in this regard.

Thanking You
Yours Faithfully

Monika Dash

Monika Dash
Membership No. A50917