



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

Date: 1st June, 2022

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

Scrip Code - 540811

Subject: Update on the Revised filling of Audited Financial Results for the half-year and year ended 31st March, 2022 regarding the Board Meeting held on 31st May, 2022.

Dear Sir(s),

This is with reference to the Audited Standalone Financial Results for half year and year ended 31st March, 2022 submitted to the Bombay Stock Exchange dated 31st May, 2022 after the conclusion of Board Meeting. The Company has observed there is a mismatch in the Profit Before Tax (PBT) mentioned in the Statement of Audited Financial Results and Cash Flow Statement for the year ended 31st March, 2022.

However, we wish to rectify and revise the Cash Flow Statement for the half year and year ended 31st March, 2022 by ensuring that the Result is Legible.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For, Diggi Multitrade Limited

Pradeepkumar:

Pradeepkumartana Jankiramulu Naidu

Director

DIN: 07482458

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2022

Part I

Sl. No.	Particulars	Half Year Ended			Year Ended	
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	UnAudited	Audited	Audited	Audited
	INCOME FROM OPERATIONS					
I	Revenue from operations	7,24,18,972	-		7,24,18,972	10,50,000
II	Other income	33,06,120	-	15,21,006	33,06,120	18,92,790
III	Direct Expenses	4,50,000	-		4,50,000	
III	Total Income from Operations (net)	7,52,75,092	-	15,21,006	7,52,75,092	29,42,790
IV	Expenses					
(a)	Consumption of Raw Material					
(b)	Purchase of Stock in Trade					
(c)	Change in Inventories of finished goods /work in progress and stock in trade	7,17,98,972	-		7,17,98,972	
(d)	Employees Benefit Cost	3,36,000	8,88,000	11,46,000	12,24,000	21,66,000
(e)	Depreciation & amortisation expenses	92,495	-		92,495	
(f)	Finance Cost					
(g)	Other Expenses	8,77,617	7,23,800	83,965	16,01,418	2,63,575
	Total Expenses	7,31,05,084	16,11,800	12,29,965	7,47,16,885	24,29,575
V	Profit/(Loss) before exceptional items and tax (III-IV)	21,70,008	(16,11,800)	2,91,041	5,58,207	5,13,215
VI	Exceptional Items					
VII	Profit/(Loss) before tax (V-VI)	21,70,008	(16,11,800)	2,91,041	5,58,207	5,13,215
VIII	Tax expense					
(i)	Current tax	1,44,231	-	33,833	1,44,231	17,000
(ii)	Deferred Tax	(8,695)	-	716	8,695	1,130
IX	Profit / (Loss) for the period (VII-VIII)	20,34,472	(16,11,800)	3,24,158	4,22,671	4,95,085
	Other Comprehensive Income					
A.	(i) Items that will not be reclassified to profit or loss					
X	(ii) Income tax relating to items that will not be reclassified to profit or loss					
B.	(i) Items that will be reclassified to profit or loss					
(ii)	Income tax relating to items that will be reclassified to profit or loss					
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit / (Loss) and Other comprehensive Income for the period)	20,34,472	(16,11,800)	3,24,158	4,22,671	4,95,085
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	96,77,500	96,77,500	96,77,500	96,77,500	96,77,500
XIII	Earnings per equity share (for continuing operation):					
(1)	Basic	0.21	(0.17)	0.05	0.04	0.05
(2)	Diluted	0.21	(0.17)	0.05	0.04	0.05

- The above audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 31/05/2022.
- Statutory Auditors of the Company have carried out Audit for the year ended March, 31 2022
- The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified In the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.
- Figures of the previous periods are regrouped , wherever necessary, to correspond with current periods.

By order of the Board of Directors
DIGI MULTITRADE LIMITED

Pradeepkumar

Pradeepkumar N.
DIN: 07482458

Date : 31/05/2022
Place : Mumbai

DIGGI MULTITRADE LIMITED

CIN : L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	As at	As at
		31.03.2022	31.03.2021
		(Audited)	(Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	9,64,758	4,958
	(i) Investments	51,81,250	51,81,250
	(i) Deferred tax assets (net)	9,202	507
	(j) Other non-current assets	3,98,000	3,98,000
2	Current assets		
	(a) Inventories	-	7,17,98,972
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	3,48,84,917	1,53,82,969
	(iii) Cash and cash equivalents	1,91,042	5,36,775
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	6,67,91,747	2,06,80,574
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	0	-
	(d) Other current assets	1,65,000	1,00,780
	Total Assets	10,85,85,916	11,40,84,785
II	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	9,67,75,000	9,67,75,000
	(b) Other Equity	1,00,19,414	95,96,742
	Liabilities		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	52,300	64,77,821
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	0	-
	(iii) Other financial liabilities (other than those specified in item (c))	-	-
	(b) Other current liabilities	31,991	2,07,550
	(c) Provisions	17,07,211	10,27,672
	(d) Current Tax Liabilities (Net)	0	0
	Total Equity and Liabilities	10,85,85,916	11,40,84,785

By order of the Board of Directors

Pradeep Kumar :

Pradeepkumar N. |

DIN:07482458

Date : 31/05/2022

Place : Mumbai

DIGGI MULTITRADE LIMITED

CIN : L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2022

Particulars	For the year Ended 31-3-2022	For the year Ended 31-3-2021
	Amt in Rs.	Amt in Rs.
(A) Cash flow from Operating Activities		
Profit/ (Loss) before extraordinary items and tax	5,58,207	5,13,215
<u>Adjustments for:-</u>		
<u>Add:</u>		
Finance Cost	-	-
Depriciation and Amortisation	97,452	-
<u>Less:</u>		
Interest Income	-6,120	-6,05,445
Profit on sale of Machinery	-	-
Operating Profit/(Loss) before changes in Working Capital		
<u>Changes In Working Capital</u>		
Increase / (Decrease) in Trade Payables	-64,25,521	30,332
Increase / (Decrease) in Other Current Liabilities	-1,75,559	1,49,800
(Increase) / Decrease in Inventories	7,17,98,972	-
(Increase) / Decrease in Trade Receivables	-1,95,01,948	6,25,365
(Increase)/ Decrease in Short Term Loans & Advances	-4,61,11,173	-5,36,107
(Increase)/ Decrease in Other Current Asset	-64,220	2,65,113
Increase / (Decrease) in Short Term Provision	6,79,539	-4,95,611
(Increase)/Decrease in Other Non-Current Asset	-	-
Operating Profit/(Loss) after changes in Working Capital	8,49,629	-53,338
Less: Taxes Paid	-1,45,451	-17,000
Net Cash Flow from Oprating Activities (A)	7,04,178	-70,338
(B) Cash flow from Investing Activities		
Purchase of Fixed Assets	-10,57,252	-
Sale of Fixed Assets	-	-
Intrest Received	6,120	6,05,445
Net Cash Flow from Investing Activities (B)	-10,51,132	6,05,445
(C) Cash flow from Financing Activities		
Proceeds from Borrowings	-	-
Finance Cost	-	-
Net Cash Flow from Financing Activities (C)	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	-3,46,955	5,35,107
Cash and Cash Equivalents at the Beginning of the Period	5,36,775	1,668
Cash and Cash Equivalents at the Ending of the Period	1,89,820	5,36,775

For and on behalf of Board of Directors
DIGGI MULTITRADE LIMITED*Pradeepkumar N.*Pradeepkumar N.
DIN: 07482458Date : 31/05/2022
Place : Mumbai



S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

Tel : +91 79 48901576 Telefax : 079-26926104 • +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

INDEPENDENT AUDITOR'S REPORT

To,

The Members of DIGGI MULTITRADE LIMITED,

Report on the Financial Statements

Opinion

We have audited the financial statements of DIGGI MULTITRADE LIMITED ("the Company"), which comprise the balance sheet as at 31st March 2022, and the statement of Profit and Loss, and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and profit/loss, and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Key Audit Matters

Key Audit Matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and informing our opinion thereon, and we do not provide a separate opinion on these matters. We have not observed any matters that classifies as the key audit matter to be communicated in our audit report.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexure to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Responsibility of Management for Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company



and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objective is to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Paragraph 40(b) of this SA explains that the shaded material below can be located in an Appendix to the auditor's report. Paragraph 40(c) explains that when law, regulation or the applicable auditing standards expressly permit, reference can be made to a website of an appropriate authority that contains the description of the auditor's responsibilities, rather than including this material in the auditor's report, provided that the description on the website addresses, and is not inconsistent with, the description of the auditor's responsibilities below. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement



resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the **Annexure 1** a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those.
 - c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
 - d) In our opinion, the aforesaid financial statements comply with the Accounting



Standards specified under Section 133 of the Act.

- e) On the basis of the written representations received from the directors as on 31st March, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
- f) With respect to the adequacy of the Internal Financial Control with reference to Financial Statements of the Company and the operating effectiveness of such controls, refer to our separate Report in “**Annexure – 2**”.
- g) In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
- h) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i) The Company does not have any pending litigations which would have impact on its financial positions in its financial statements.
 - ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which are required to be transferred, to the Investor Education and Protection Fund by the Company.
 - iv)
 - a. The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregated) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or



indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

- b. The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- c. Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

v) The company has not declared or paid any dividend during the year.

For S. K. Jha & Co.
Chartered Accountants
FRN. 126173W


Nikhil Makhija

Partner

M.No. 176178

UDIN: **22176178AJZJRC6270**



Date : 30.05.2022

Place : Ahmedabad



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

Date: 31st May, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Script ID: 540811

Subject: Submission of declaration as per Second proviso of the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2022.

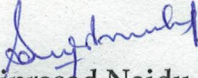
Dear Sir(s),

Pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, M/s V. Singhi & Associates, Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Standalone & Consolidated Financial Statements of the Company for the Financial year 2021-2022.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For, Diggi Multitrade Limited


Sangeeta Hariprasad Naidu
Additional Director
DIN: 07484432



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

Date: 31st May, 2022

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 540811

Subject: Update on the Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir(s),

This is with Reference to the outcome of the Board Meeting of held on 10 March, 2022. We wish to inform you that the Board of Directors of the Company have considered and approved the M/s Abhilasha Chaudhary and Associates, Mumbai as the Secretarial Auditor of the Company as per section 204 of Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

S.No.	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board appointed M/s Abhilasha Chaudhary, Practicing Company Secretary, Mumbai Secretarial Auditor pursuant to section 204 of the Companies Act, 2013 for F.Y. 2022-23
2.	Date of Appointment	31 st May, 2022
3.	Brief Profile	CS Abhilasha Chaudhary, Practicing Company Secretary, Mumbai is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management. CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 7 years in the field of Legal and Secretarial and established proprietorship firm in the name of " Abhilasha Chaudhary and Associates". The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB),



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		National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.
4.	Disclosure of Relationship between Directors(in case of appointment)	NA

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For, Diggi Multitrade Limited

Sangeeta Hariprasad Naidu
Additional Director
DIN: 07484432

BOARD COMPOSITION

DIGGI MULTITRADE LIMITED

D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai,
Maharashtra, 400053

Board Composition & KMP

NAME OF DIRECTORS & KMP	DESIGNATION
MR. ANILKUMAR PANNALAL PATNI	EXECUTIVE DIRECTOR -MANAGING DIRECTOR
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MRS. SANGEETA HARIPRASAD NAIDU	EXECUTIVE CUM WOMAN DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. SANGEETA HARIPRASAD	CHIEF FINANCIAL OFFICER
MR. SAKET SUGANDH	COMPANY SECRETARY CUM COMPLIANCE OFFICER

Audit Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)

Nomination & Remuneration Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)

Stakeholder Relationship Committee

NAME OF COMMITTEE MEMBERS	DESIGNATION
MR. PRADEEPKUMARTANA JANKIRAMULU NAIDU	EXECUTIVE DIRECTOR
MR. SELVENDRAN SEEVANYAGAM	NON-EXECUTIVE - INDEPENDENT DIRECTOR
MR. PARAMESWARANNAIR SURESH KUMAR	NON-EXECUTIVE INDEPENDENT DIRECTOR (CHAIRPERSON)