



# DIKSAT TRANSWORLD LTD

11<sup>th</sup> February 2025

Compliance and Legal division  
Listing centre Department  
BSE Limited  
Phiroze Jeejeebhoy towers  
Dalal street  
Mumbai - 400 001

Dear sir

Sub: outcome of the board meeting held on 11<sup>th</sup> February 2025 -Reg.  
Ref.: Our scrip code No. 540151

We request your kind attention to the above subject and reference. We have appointed the following directors as given below:

1. Ulaganathan AGED 42 YEARS (DIN No. 10470790) as Non-executive and Non Independent Director. He is a graduate in Engineering and holding Master degree in business management. He has managed companies in senior levels. He is having experience in technical operations around 19 years and his experience will be productive for the operations of the company.
2. PONRAJ SATHYANARAYANAN AGED 36 YEARS (DIN NO. 10470759) - Independent Director. He is a Graduate in science having experience of around 15years. He is having knowledge in electrical systems and procurement of materials for industry requirements. He can make the capital expenditure and revenue budgeting analysis.

The meeting commenced at 4.35 P.M and ended at 5.30 P.M

Kindly take the above on records of the exchange.  
Thanking you

Yours truly  
For Diksat Transworld Limited

Mrs. Meenakshi Yadav  
Whole Time Director  
DIN - 05238058



**CIN - L63090TN1999PLC041707**

**#24, South Mada Street, Mylapore, Chennai - 600004**

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