

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, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



Date: 12th June, 2023

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 542155

Sub: Resignation of Company Secretary

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir / Madam,

Please be informed that Mr. ANIL YADAV (Membership no. A46321) Company Secretary has resigned from the Company with effect from the close of the business hours on 12th June, 2023 owing to personal reasons.

Mr ANIL YADAV has confirmed that there is no other material reason other than the reason provided above.

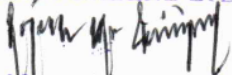
Kindly incorporate the same in your records.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD


Managing Director

RAJESH KUMAR PIROGIWAL

MANAGING DIRECTOR

DIN:01279323

Date: 12-06-2023

To,

The Board of Directors

DIKSHA GREENS LIMITED

11 SAMBHU CHATERJEE STREET, JORASANKO,
KOLKATA-700007

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Company Secretary in **M/s DIKSHA GREENS LIMITED** with immediate effect.

I request to kindly relieve me from all duties, responsibilities, liabilities and all activities with immediate effect. I am grateful to the Board of Directors for the guidance and support extended to me during my tenure.

Kindly acknowledge the receipt and make necessary arrangements to file the forms with the office of the Registrar of Companies, Kolkata and also necessary intimations to be made to the concerned authorities. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



ANIL YADAV

Company Secretary

PAN: AGOPY2266J

Mem No.: A46321