



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: [info@diggitrading.com](mailto:info@diggitrading.com); Website: [www.diggitrading.com](http://www.diggitrading.com)

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Date: 11<sup>th</sup> April, 2022

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

Scrip Code - 540811

Sub: Update on Outcome of Board Meeting held on 11<sup>th</sup> April, 2022.

Dear Sir(s),

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the outcome of Board meeting held on **11<sup>th</sup> April, 2022** of **Diggi Multitrade Limited** at the Registered office of the Company situated at **D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053** meeting was started at **5:45 p.m.** and concluded at **8:25 p.m.** transacted the following business:

1. Considered and approved the proposal for increase in borrowing power under section 180 of Companies Act, 2013 up to 25 Crores subject to shareholders approval in upcoming General Meeting.
2. Considered and approved the proposal for loan, Guarantee & investment under section 186 of Companies Act, 2013 up to 25 Crores subject to shareholders approval in upcoming General Meeting.
3. Considered and approved 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 in upcoming General Meeting.
4. Considered and approved 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 in Upcoming General Meeting.
5. Considered and approved the regularization of the **Mr. Selvendran Seevanayagam** as **Independent Director for the term of 5 years**, subject to shareholder's approval in Upcoming General Meeting.
6. Considered and approved the regularization of the **Mr. Pradeepkumartana Jankiramulu Naidu** as **Executive Director of the Company**, subject to shareholder's approval in Upcoming General Meeting.
7. Considered and approved the regularization of the **Mrs. Sangeeta Hariprasad Naidu** as **Executive Cum Women Director**, subject to shareholder's approval in Upcoming General Meeting.



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8. Board discussed the proposal of acquisition of 100% Equity shares of Brookefield Sanjeevani Healthcare Private Limited, however in absence of proper information's, required valuation reports of Brookefield Sanjeevani Healthcare Private Limited the board could not reach any conclusion and detailed discussion in this regards, the board will discuss this matter in future board meeting as and when the necessary documents and information's will be available.
9. Board took on records the reconstitution of Board Committees w.e.f. 08<sup>th</sup> February, 2022 with respect to the change of directors of the company in previous board meeting.
10. Approved the Appointment of Mr. Saket Sugandh, Membership No. ACS-34266 as Company Secretary cum Compliance officer of the Company.
11. Approve the Appointment of Mrs. Sangeeta Hariprasad Naidu (Executive Add. Director of the Company) as Chief Financial officer of the Company.
12. Considered and approved the notice of Extra Ordinary General Meeting and to accord the Members approval on above stated Matter Wherever Applicable.
13. Fixed date, Time, Venue for convening Extra Ordinary General Meeting to be held on 06<sup>th</sup> May, 2022 i.e. Friday at 2:00 P.M. at Sy. No. 123/1, K No 736 Kundalhalli, Bangalore, KA - 560037.
14. Appointed the Scrutinizer for Extra Ordinary General Meeting.
15. Authorized Managing Director and other directors for Convening of Extra Ordinary General Meeting.

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