



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@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 21st September, 2021

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

Sub: Outcome of Board Meeting held on 21st September 2021

Ref.: Scrip Code - 540811

Dear Sir/ Madam.

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on Tuesday i.e. 21st September, 2021 at 2.00 PM and concluded 3:00 PM at its Registered office of the company at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053, The Board has taken inter-alia, the following Decisions.

1. The Board has considered and approved the resignation of V. Singhi & Associates Chartered Accounts Statutory Auditor of the Company.
2. The Board of Director on recommendations of Audit Committee has approved the proposal of appointment of M/s S K Jha & Co, Chartered Accountants (Firm Registration No. 126173W), as Statutory Auditors of the Company" and the Board of Directors has recommendations these resolution and proposal before the Members of the Company in upcoming 11th AGM of the Company schedule to be held on 30th September, 2021.
3. The Board of Directors approved the Corrigendum to the Notice of 11th AGM for placing resolution for appointment of Statutory Auditory in 11th AGM as stated above.
4. The Board of Directors authorize to the Directors and Company Secretary of the Company to submit/sent through permitted mode revised/Corrigendum Notice of 11th AGM to the Stock Exchange and Shareholders of the Company.
5. The Board of Directors authorize to Mr. Varun Dhandh, Director of the Company to give Newspaper Publication for addendum notice of 11th AGM.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For DIGGI MULTITRADE LIMITED

VARUN DHANDH
Director
DIN: 06870407