



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; Website: www.diggitrading.com

Date: 8th February, 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 8th February, 2022

Dear Sir(s),

In continuation with outcome of Board meeting filed on 8th February, 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**. We wish to update on the same that the Board of directors in its meeting also approved and accepted the resignation of Mr. Varun Dhandh, Chief Financial Officer (CFO) of the Company w.e.f. 8th February, 2022 pursuant to change of Management after compilation of open offer by new management.

We request you to kindly take on records the update on Board Meeting Outcome dated 08/02/2022 in point no. 3 of outcome stated above regarding Resignation of Mr. Varun Dhandh from Post of CFO & Director.

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