



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: August 11, 2023

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

Scrip Code - 540811

Subject: Outcome of Board Meeting held on Friday i.e August 11, 2023

Dear Sir(s),

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on **Friday, August 11, 2023** at its **Registered office situated** at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053. In the meeting board has considered and approved following matters:

1. To Considered and approved change of registered office from **D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053** to **"SAGAR COMPLEX", Village : Owali, Taluka : Bhiwandi, District : Thane, Maharashtra 421302.**
2. Board has authorized Mr. Samarth Ramanuj on behalf of the Company to execute & sign the Registered Agreement of premises and other related papers works for change of registered office of the company.
3. Other business transacted with the permission of the Chair.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

PRADEEP
KUMAR JANAKI
RAMULU TANA
Digitally signed by
PRADEEP KUMAR JANAKI
RAMULU TANA
Date: 2023.08.11 17:10:01
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Pradeepkumartana Jankiramulu Naidu
Director
DIN: 07482458