



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302

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

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Date: 19<sup>th</sup> July, 2024

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

Scrip Code - 540811

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

The Board of Directors of the Company at its meeting held today i.e. July 19<sup>th</sup> 2024 (started at 03:30 P.M. and concluded at 04:30 P.M.) Inter-alia considered and approved the following:-

Considered and approved the appointment of Mr. Samarth Prabhudas Ramanuj (DIN: 06660127) as a Managing Director of the Company effective from 19<sup>th</sup> July, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj  
Director  
DIN: 06660127





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**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	<b>Samarth Prabhudas Ramanuj</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Samarth Prabhudas Ramanuj as managing director of the Company due to casual vacancy of Managing Director position.
2.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of Appointment: With Effect From 19 <sup>th</sup> July, 2024
3.	Brief profile (in case of appointment)	12 years of experience in fields such as solar, business process outsourcing, travel and real estate industry. He is associated as director in MSPR Infotech Private Limited (Executive and Promoter Director), Haxco Invest Private Limited and Aficionados Consulting Private Limited. and also Director In Diggi Multitrade Limited He is instrumental in making strategic decisions for the above Companies

For Diggi Multitrade Limited



Samarth Prabhudas Ramanuj

Director

DIN: 06660127

