



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

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

Date: 25/07/2024

To,

BSE Ltd.

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

Script ID: DML; Script Code: 540811

Subject: Reply to your email dated 25th July, 2024 for non-submission of Regulation 30 for Resignation of Independent Directors.

Dear Sir,

With reference to the subject matter we hereby submit and inform that the Resignation of Mr. Parameswarannair Suresh Kumar & Mr. Mr. Selvendran Seevanayagam from the post of Non-Executive Independent Director of the Company was received by the company on Friday, 12th July, 2024, and the company issued the Notice of Board Meeting on the same day and date Friday, 12th July, 2024, in that Board Meeting Intimation the details about resignation of both the Independent Director was given with name and designation of resigning director.

Further the company is a small company, listed on BSE SME Platform and as per SEBI LODR Regulation 17 to 27 and some other regulations are not applicable however the company is complying all the compliances by making its best efforts, however it was assume by our company secretary that after giving details in Board meeting intimation separate disclosure is not required, the company has submitted disclosure under regulation 30 of SEBI LODR Regulation, 2015 on 19th July, 2024 on the date of Board Meeting outcome, for your ready reference we are providing the link of document available on BSE Limited for Board Meeting intimation and disclosure filed under Regulation 30 filed by company as follows:

Board Meeting Intimation:

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/b76c55cf-83da-493c-8ab6-374f6b97e04f.pdf>



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Disclosure under Regulation 30 for details of resignation of Independent Directors:
<https://www.bseindia.com/xml-data/corpfilings/AttachHis/b5791f14-005d-4fc3-ae3b-49b98e0fef25.pdf>

Please take the above submission on your records.

Thanking You
Yours Faithfully

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Director

DIN: 06660127





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

Date: 12th July, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script Code: 540811

Sub: Intimation of Board Meeting on scheduled to be held on Friday i.e. 19th July, 2024.

Dear Sir(s),

Pursuant to Regulation 29 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 **Diggi Multitrade Limited** schedule to be held on **Friday, 19th July, 2024** at the registered office of the company situated at **Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra** to inter-alia transacts the following matters:

1. To consider & take note of the Resignation of Mr. Anilkumar Patni from the post of Executive Director & Managing Director of the Company.
2. To consider & take note of the Resignation of Mr. Parameswarannair Suresh Kumar from the post of Non-Executive Independent Director of the Company.
3. To consider & take note of the Resignation of Mr. Selvendran Seevanayagam from the post of Non-Executive Independent Director of the Company
4. To consider and approve the appointment of Mr. Samarth Prabhudas Ramanuj (DIN: 06660127) as Managing Director of the Company.
5. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited



Samarth Prabhudas Ramanuj

Director

DIN: 06660127



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; **Website:** www.diggimultitrade.co.in

Date: 19th July, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort
Mumbai-400001

Reference: Scrip ID- DML; Scrip Code- 540811; ISIN- INE158R01012

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Resignation of a Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Parameswarannair Suresh Kumar (DIN: 05119385) Non-Executive Independent Director of the Company & Mr. Selvendran Seevanayagam (DIN: 06755329) Non-Executive Independent Director has vide her resignation letter dated Friday 12th July, 2024, resigned from the Board of the Company with w.e.f 12th July, 2024 due to pre-occupation.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Non-Executive Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

BRIEF PROFILE MR. PARAMESWARANNAIR SURESH KUMAR FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

1. Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in other assignments.
2. Date of Cessation	Friday 12 th July, 2024
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



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

BRIEF PROFILE MR. SELVENDRAN SEEVANAYAGAM FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

1. Reason for Change in Directors	Resignation as Post of Non-Executive Independent Director, due to Pre-occupation in Personal Commitments.
2. Date of Cessation	Friday 12 th July, 2024
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Please take the same on your records and acknowledge the receipt.

For Diggi Multitrade Limited


Samarth Prabhudas Ramanuj
Director



DIN: 06660127

Encl: as above

Date : 12/07/2024

To,

The Board of Directors,
M/s. Diggi Multitrade Limited
Gala No. 02, F Wing, Sagar Complex,
Opp. Mini Punjab Dhaba Ovali,
Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR

I Mr. Parameswarannair Suresh Kumar (DIN 05119385) hereby resign from the post of the Non-Executive Independent Director of the M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre-occupation in other assignments. Kindly consider my resignation w.e.f. Friday, July 12, 2024 from the close of the business hours.

Further, I am also stepping down from the Concern Committees of the Company in which I was appointed as Member and Chairman w.e.f. closing of the business hours of Friday, July 12, 2024.

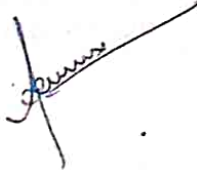
I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

It was my pleasure to serve as a Non-Executive Independent Director of M/s. Diggi Multitrade Limited and i wish to convey my deep sense of appreciation towards the Board of Directors for giving me an opportunity to serve the Company.

The Board is kindly requested to accept my resignation and take the same on your records.

Thanking you,

Yours Faithfully



Parameswarannair Suresh Kumar
DIN : 05119385

Suresh Kumar
Accepted
12/07/2024



Date : 12/07/2024

To,
The Board of Directors,
M/s. Diggi Multitrade Limited
Gala No. 02, F Wing, Sagar Complex,
Opp. Mini Punjab Dhaba Ovali,
Dapode, Bhiwandi – 421302,
Mumbai, Maharashtra

Dear Sir/Madam,

SUB : RESIGNATION FROM THE POST OF THE NON EXECUTIVE INDEPENDENT DIRECTOR

I MR. SELVENDRAN SEEVANAYAGAM (DIN: 06755329) hereby resign from the post of Director of the Company i.e. M/s. Diggi Multitrade Limited having CIN: L65900MH2010PLC210471 due to pre occupation and personal Commitments. I hereby request Board of Directors to relieve me from the duties of the Non-Executive Independent Director with effect from the closing of the business hours of Friday, July 12, 2024.

Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

I am also stepping down from the Concern Committees of the Company in which I was appointed as Member w.e.f. closing of the business hours of Friday, July 12, 2024. .

I am immensely grateful for the opportunities for growth and development that M/s. Diggi Multitrade Limited has provided me during my tenure. It has been a privilege to work alongside such talented and dedicated colleagues, and I am proud of the accomplishments we have achieved together. I Request you to kindly inform about my resignation to the concerned authorities


Thanking you,

Yours Faithfully



MR. SELVENDRAN SEEVANAYAGAM
(DIN: 06755329)

Sanjay Kumar
Accepted
12/07/2024



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1907202405073133	Date & Time	: 19/07/2024 05:07:31 PM
Scrip Code	: 540811		
Entity Name	: DIGGI MULTITRADE LTD		
Compliance Type	: Resignation of Independent Director		
Quarter / Period	: 19/07/2024		
Mode	: XBRL E-Filing		