



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@diggitrading.com; Website: www.diggitrading.co.in

Date: 19th July, 2024

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 19th, July, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on today i.e. Friday, 19th July, 2024 at its registered office at Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302. The Board transacted following items:

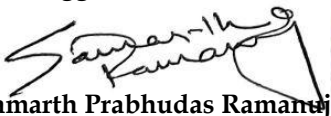
1. Consider and Approve the Resignation of Mr. Anilkumar Patni from the post of Executive Director & Managing Director of the Company w.e.f Thursday, 04th July, 2024.
2. Consider and approve the Resignation of Mr. Parameswarannair Suresh Kumar from the post of Non-Executive Independent Director of the Company w.e.f Friday, 12th July, 2024.
3. Consider and approve the Resignation of Mr. Selvendran Seevanayagam from the post of Non-Executive Independent Director of the Company w.e.f Friday, 12th July, 2024.
4. Consider and approve the appointment of Mr. Samarth Prabhudas Ramanuj (DIN: 06660127) as Managing Director of the Company in place of Anilkumar Patni w.e.f. 19th July, 2024.
5. Consider and approve the change of registered office within the limit of city from Gala number 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302 to 312, BLDG: K-2 GALA:5 Sagar Complex Owali Village Thane Bhiwandi-421302.

The aforesaid Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P. M.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited


Samarth Prabhudas Ramanuj

Director

DIN: 06660127





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BRIEF PROFILE MR. ANILKUMAR PATNI FOR RESIGNATION EXECUTIVE DIRECTOR & MANAGING DIRECTOR

1. Reason for Change in Directors	Resignation as Executive Director & Managing Director of the Company, due to Certain Personal Reason.
2. Date of Cessation	Thursday 04 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

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

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



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BRIEF PROFILE OF APPOINTMENT OF MANAGING DIRECTOR MR. SAMARTH PRABHUDAS RAMANUJ

Sr. No	Particulars	<u>Samarth Prabhudas Ramanuj</u>
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 th 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

