



CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Shastrinagar (Thane),
Bhiwandi, Maharashtra-421302

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

February 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID – DML
Scrip Code – 540811

Dear Sir,

Sub. : Clarification regarding Resignation of Ms. Vinita Ohja, Company Secretary & Compliance Officer of the Company.

With reference to intimation submitted to the Exchange pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, regarding the resignation of Ms. Vinita Ohja having Membership No. A31732 from the post of Company Secretary & Compliance Officer dated February 17,2025.

The delay in submission happened as the Company has received mail of resignation from CS Vinita Ohja on Saturday, February 15,2025 at 8:24 PM and next day being Sunday (Holiday), on Monday, February 17,2025 after internal approval process the Company had informed the same to the Exchange. We sincerely regret this delay and assure you that necessary measures have been taken to prevent any such occurrences in the future.

We reaffirm our commitment to comply with all regulatory requirements and appreciate your understanding in this matter. Kindly take this submission on record.

Thanking you,

Yours faithfully

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Director
DIN: 06660127