



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

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

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Date: 21<sup>st</sup> October, 2021

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

**Sub: Outcome of Board meeting held on October 21<sup>st</sup>, 2021.**

**Ref.: Scrip Code - 540811**

We are pleased to inform you that the meeting of the Board of Directors of the **Diggi Multitrade Limited** held on today **Thursday, 21<sup>st</sup> October 2021 at 3:15 P.M.**, and concluded at **3:20 P.M.** at Registered **office of the company at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053.** The Board has taken inter-alia, the following decision:

1. Considered and approved the resignation of Ms. Radhika Karwa Company Secretary from the designation of Company Secretary cum Compliance Officer of the company.

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

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

*Varun Dhandh*



Varun Dhandh  
Director & CFO