

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

10/02/2024

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Scrip code: 531153; Stock Symbol: Diligent.

This is with reference to the Corporate Announcement submitted by the Company dated (MM/DD/YYYY) 08/14/2023 12:40:38 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Exchange observation received by the Company by emails, requesting to provide the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby providing the required details in Annexure – I annexed hereunder.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni

Managing Director

DIN: 00919910

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Annexure –I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Detail of Event(s) that needs to be provided.	Information of such event(s)
1.	Reason for change viz. Appointment	Mr. Ankit Singhal was appointed as Company Secretary and Compliance officer of the Company as per the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2.	Date of appointment (as applicable) & term of appointment.	01/06/2023 and term is not applicable.
3.	Brief profile (in case of appointment).	<p>Mr. Ankit Singhal is an Associate Member of the Institute of Company Secretaries of India (Membership No: A31318).</p> <p>Mr. Ankit Singhal been working as Company Secretary since 2013 and having approximately 10 years of experience in corporate laws, secretarial matters and advised reputed organizations in the capacity of Company Secretary.</p> <p>Mr. Ankit Singhal also has experience in the fields of Corporate Legal Compliance, Administration, Negotiations, Agreements and other documentation and lesioning with Government and other Departments including SEBI (LODR), RBI and FEMA compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director, DIN: 00919910