

From,
SONIA SHAHDADPURI KHESKANI,
C-314 Anand Baug Society,
Behind Susen Textile, Makarpura,
Vadodara- 390010, Gujarat
Ph: 9831503095
Email: sonia_shdp@hotmail.com

To,
The Managing Director/Board of Directors
Diksha Greens Limited
11, Sambhu Chatterjee Street
2 nd floor, Kolkata-700007

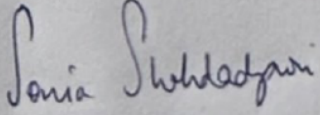
Sub : Consent to act as Company Secretary

I, Ms. SONIA SHAHDADPURI KHESKANI, d/o: Harish Shahdadpuri, an associate member of The Institute of Companies Secretaries of India, having membership no.36835 & PAN: CSRPS5418P, permanent resident of C-314 Anand Baug Society, Behind Susen textile, Makarpura, Vadodara-390010, Gujarat do hereby give my consent to act as a Company Secretary (KMP) of the company namely ***Diksha Greens Limited*** pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place : Kolkata

Date :01.12.2023


(SONIA SHAHDADPURI KHESKANI)

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Brief Profile of CS SONIA SHAHDADPURI KHEKANI

Name of Company Secretary	SONIA SHAHDADPURI KHEKANI
Membership Number	A-36835
Father's Name	Harish Shahdadpuri
Date of Birth	29/10/1990
Present Residential Address	C-314 Anand Baug Society, Behind Susen Textile, Makarpura, Vadodara- 390010, Gujarat
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	SONIA SHAHDADPURI KHEKANI holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation, 2015.
Date of Appointment	01.12.2023