

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: [L20100WB2004PLC099199](https://www.mca21.com/cin/L20100WB2004PLC099199)



Date: 08th March, 2024

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 542155

Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

We wish to inform you that Mrs. Sonia Shahdadpuri Kheskani (A36835), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 08th March, 2024. Also Consequent to her resignation Mrs. Sonia Shahdadpuri Kheskani also ceases to be the Compliance Officer of the Company.

You are requested to kindly take note of the above information.

Thanking you,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

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

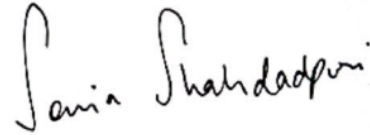
Dated: 05.03.2024

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

Sub : Resignation form post of Company Secretary

I, Ms. **SONIA SHAHDADPURI KHEKANI**, d/o: Harish Shahdadpuri, an associate member of The Institute of Companies Secretaries of India, having membership no.36835 & PAN: CSRPS5418P, would like to inform you that due to my health issues I'm not able to attend office on regular basis so I do hereby tender my resignation as Company Secretary of the Company with immediate effect.

You are hereby requested to kindly accept the same and release me from all obligations under the said designation and file necessary form DIR-12 with the Registrar of Companies, Ministry of Corporate affairs under the provisions of Companies Act, 2013.



(SONIA SHAHDADPURI KHEKANI)

Place: Kolkata

Date: 05.03.2024

From,
SONIA SHAHDADPURI KHEKANI,
C-314 Anand Baug Society,
Behind Susen Textile, Makarpura,
Vadodara- 390010, Gujarat
Ph: 9831503095
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To,
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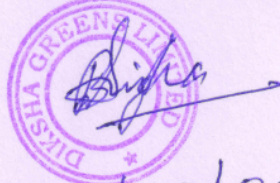
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Place: Kolkata

Date: 05.03.2024

Received & Accepted



08/03/2024

Sonia Shahdadpuri
(SONIA SHAHDADPURI KHEKANI)