

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



November 20, 2019

To,
The BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542155

Dear Sir,

Sub: Disclosure under Regulation 30 (7) of EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t resignation of Ms. Tanvi Pirogiwal, Director of the Company

Pursuant to Regulation 30(7) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Tanvi Pirogiwal has resigned from the directorship of the Company with effect from 12th November, 2019 due to personal reasons.

The Company appreciates the valuable services rendered by her during the tenure as a Director of the Company.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Rajesh Kumar Pirogiwal

Managing Director

DIN: 01279323