DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471
Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane),-421302
Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 26/11/2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India.

Reference: ISIN: INE158R01012; Script Code: 540811 Scrip Id: DML

Subject: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Antim Agrawal (M.No. A82302) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held on 26th November, 2026 based on the recommendation of Nomination & Remuneration Committee.

Consequently, Ms. Antim Agrawal been:

a) designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);

b) designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details with respect to appointment of Company Secretary, Compliance Officer and Key Managerial Personnel as required under Regulation 30 Schedule III of SEBI of the Listing Regulations of SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

We request you to take the above information on record.

Thanking You,

For Diggi Multitrade Limited

DIGGI MULTITRADE LIMITED THANE

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

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ANNEXURE I

The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	**Disclosure**
Reason for change	Ms. Antim Agrawal has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	26th November, 2026
Brief Profile in case of appointment	Ms. Antim Agrawal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable