

DIKSHA GREENS LIMITED

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Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO, KOLKATA-700007



To,

Date-18.08.2026.

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code BSE : 542155

Sub: Intimation of appointment/ resignation and change in designation of directors

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 Of SEBI LODR, We hereby inform the following

1. **Resignation of Mr Somnath Nanda (DIN 10776583) from the directorship of the company and all committees** with effect from 18th August , 2026".

Thanking You,

Yours faithfully,

For Diksha Greens Limited

Swapnil Nitin Kasar
Director
DIN: 107799722
Place: Kolkata