

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

07/08/2024

To
Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of the Board Meeting.

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip code: 531153; Diligent Industries Limited.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 07th August, 2024, which was commenced at 3:00 P.M inter alia considered and approved:

1. Notice to hold the 30th Annual General Meeting (“AGM”) of the Company on Friday, the 30th day of August, 2024 at 11.30 AM.
2. Board’s Report along with all annexures thereto for the financial year 2023-2024.
3. To provide remote e-voting for the 30th AGM through CDSL e-Voting System.
4. Appointment of Mr. Ganga Anil Kumar, Practicing Company Secretary (M No: F11250 & CP No: 26347), Amaravati as the Scrutinizer for the voting / e-voting for the 30th Annual General Meeting.
5. Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants (ICAI Firm Registration No. 009288S), as the Statutory Auditors of the Company to hold the office for a period of five years form the conclusion of the ensuing Annual General Meeting subject to members approval in the ensuing AGM.
6. Increase in the Authorized Share Capital of the Company from Rs.12,00,00,000/- to Rs.24,00,00,000/- subject to members approval in the ensuing AGM.
7. Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as an Independent Director of the Company for a period of 5 (Five) w.e.f. 07/08/2024, subject to members approval in the ensuing AGM.

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The required additional details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are hereby provided in the Annexure-1 attached hereunder.

The meeting of the Board of Directors concluded at 4:33 P.M with vote of thanks to the chair.

Please take the same on record.

Yours Sincerely,
For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

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Annexure-1

Details of disclosing events as per Part A of Schedule III of the LODR Regulations and as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants (ICAI Firm Registration No. 009288S), as the Statutory Auditors.

S. No	Description of the particulars required	Details
1	Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:	M/s. P. Suryanarayana & Co. FRN: 009288S. Address: 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad – 500082.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors of the Company to fill the vacancy caused on account of end of term of current statutory auditors at the ensuing AGM.
3	Date of appointment/re-appointment/cessation (as applicable)	The Board Appointed M/s. P. Suryanarayana & Co. as the Statutory Auditors on 07/08/2024, which is subject to shareholders approval in the ensuing AGM.
4	Term of appointment/re-appointment;	Shall hold office for a period of five years from the conclusion of the ensuing AGM to conclusion of the 35 th AGM to be held for the FY 28-29.
5	Brief profile (in case of appointment);	M/s. P. Suryanarayana & Co. with Registration Number- 009288S, is a Chartered Accountants firm with Head Office located at 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad – 500082 and branch office located at Vijayawada. They render services like Statutory Audit, Tax Audit, GST Audit, assurance services, tax services to various industries including Infrastructure, Manufacturing, Information

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		Technology etc.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

2. Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as an Independent Director.

S. No	Description of the particulars required	Details
1.	Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer.	Sri Durga Prasad Vajjha (DIN: 10275174) Additional Director (Independent Director)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The term of Mr. Srinivas Babu Edupuganti, one of the Independent Directors of the Company comes to an end on 30 th September, 2024. Therefore, to ensure the proper composition of the Board as per the applicable Regulations of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013, appointment of Sri Durga Prasad Vajjha is proposed.
3.	Date of appointment/re-appointment/cessation (as applicable).	07/08/2024, subject to shareholders approval in the ensuing AGM.
4.	Term of appointment / re-appointment.	For a period of 5 years w.e.f. 07/08/2024.
5.	Brief profile (in case of appointment).	Mr. Durga Prasad Vajjha, aged about 69 years has served in Andhra Bank for 38 years in various managerial assignments and retired in Senior Management Cadre in the year 2014. He is a Graduate in Commerce from Andhra University and a rank holder in his graduation and holds post-graduation Diploma in financial

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		<p>advisory services from Indian Institute of Bankers. He is also an Associate Member of Institute of Company Secretaries of India and ICSI Institute of Insolvency Professionals – ICSI IIP.</p> <p>He has expertise in Retail Banking, Agricultural Finance, Inspection, Vigilance, Mutual Funds, and Trade Finance, Secretarial and Insolvency matters.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any other Director on the Board.

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910