

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

08/08/2022

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary & Compliances Officer of the Company.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip code: 531153; **Stock Symbol:** Diligent

We hereby intimate that the Board of Directors at its meeting held on 30th day of May, 2023 inter alia, considered and approved the appointment of Mr. Ankit Singhal, Associate Member of ICSI with Membership No- A31318 as a Company Secretary & Compliances Officer of the Company with effect from 01.06.2023.

Kindly consider the same as this disclosure is inadvertently missed to make along with the Board Meeting outcome for the Board Meeting held on 30.05.2023.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

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Brief profile of Mr. Ankit Singhal

Mr. Ankit Singhal is an Associate Member of the Institute of Company Secretaries of India (Membership No: A31318).

Mr. Ankit Singhal been working as Company Secretary since 2013 and having approximately 10 years of experience in corporate laws, secretarial matters and advised reputed organizations in the capacity of Company Secretary.

Mr. Ankit Singhal also has experience in the fields of Corporate Legal Compliance, Administration, Negotiations, Agreements and other documentation and lesioning with Government and other Departments including SEBI (LODR), RBI and FEMA compliances.

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910