

# 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

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05/09/2025

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.

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We hereby intimate that the Board of Directors at its meeting held today, i.e. 05<sup>th</sup> September, 2025, which was commenced at 5:30 P.M *inter alia* considered and approved:

1. AGM Notice to hold the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company on Tuesday, the 30<sup>th</sup> day of September, 2025 at 11.30 AM.
2. Annual Report, Board’s Report along with all annexures thereto for the financial year 2024-2025.
3. To provide remote e-voting for the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting.
5. Appointment of M/s Ganga Anil Kumar & Associates, Practicing Company Secretaries, (Firm Registration No. S2023AP952200) as Secretarial Auditors, to hold the office for a period of five years from the conclusion of the ensuing Annual General Meeting to FY 2029-2030, subject to members approval in the ensuing AGM.
6. Re-appointment of Sri Lokeswararao Nelluri (DIN: 08679768) as an Independent Director of the Company for a further term of 5 years, subject to members approval in the ensuing AGM.
7. Re-appointment of Sri Baba Mohammed (DIN: 08422704) as an Independent Director of the Company for a further term of 5 years, subject to members approval in the ensuing AGM.

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8. Increase in the authorized share capital from Rs. 35 Crore to Rs. 40 Crore and consequential amendment to capital clause of the Memorandum of Association (MOA) of the Company, subject to members approval in the ensuing AGM.

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 8:15 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 Ganga Anil Kumar & Associates, as Secretarial 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. Ganga Anil Kumar & Associates (“GAKA”), Practicing Company Secretaries FRN- S2023AP952200, Peer Review Unique Code - I2022AP2433800 Address: 3-548, 1st Floor, Javahar Vidya Nikethan School Building, Undavalli Centre, Amaravati, AP-52250.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditors of the Company for a term of 5 years as per SEBI LODR Regulations. SEBI vide its notification dated December 12, 2024, amended the SEBI LODR, 2015. The amended regulations require companies to obtain shareholders’ approval for appointment of Secretarial Auditors, in addition to approval by the Board of Directors.
3	Date of appointment/re-appointment/cessation (as applicable)	The Board Appointed M/s. Ganga Anil Kumar & Associates as the Secretarial Auditors on 05/09/2025, 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 till the conclusion of the AGM to be held for the FY 29-30.
5	Brief profile (in case of appointment);	GAKA has a rich experience in legal, secretarial, corporate governance, audit, IBC, NCLT, GST etc. and the team is mentored by senior professional Mr. Ganga Anil Kumar, FCS who has worked with large conglomerates and government undertakings with an experience of 12 years. A peer reviewed sole proprietorship firm of Practicing Company Secretaries located in Amaravati, the capital of AP.

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		ICSI M. No. F11250 & CP No. 26347.
6	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	No relation with any Director on the Board.

## 2. Re-appointment of Sri Baba Mohammed (DIN: 08422704) as an Independent Director of the Company for a further term of 5 years.

S. No	Description of the particulars required	Details
1.	<b>Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer.</b>	Sri Baba Mohammed (DIN: 08422704) (Independent Director)
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	The term of Mr. Baba as an Independent Director of the Company is ending on 04/12/2025. Hence the Board proactively re-appointing him and recommending to the shareholders in the ensuing AGM 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.
3.	<b>Date of appointment/re-appointment/cessation (as applicable).</b>	Re-appointment on 05/09/2025 with effect from 05/12/2025, subject to shareholders approval in the ensuing AGM.
4.	<b>Term of appointment / re-appointment.</b>	Re-appointment for a further period of 5 years w.e.f. 05/12/2025.
5.	<b>Brief profile (in case of appointment).</b>	Mr. Mohammed Baba done his Graduation. Having a rich experience of 7 years in the fields of Accounts, Finance and Management and Secretarial.
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	No relation with any other Director on the Board.

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### 3. Re-appointment of Sri Lokeswararao Nelluri (DIN: 08679768) as an Independent Director of the Company for a further term of 5 years.

S. No	Description of the particulars required	Details
1.	<b>Name of the directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer.</b>	Sri Lokeswararao Nelluri (DIN: 08679768) (Independent Director)
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	The term of Mr. Lokeswararao as an Independent Director of the Company is ending on 14/09/2025. Hence the Board proactively re-appointing him and recommending to the shareholders in the ensuing AGM 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.
3.	<b>Date of appointment/re-appointment/cessation (as applicable).</b>	Re-appointment on 05/09/2025 with effect from 15/09/2025, subject to shareholders approval in the ensuing AGM.
4.	<b>Term of appointment / re-appointment.</b>	Re-appointment for a further period of 5 years w.e.f. 15/09/2025.
5.	<b>Brief profile (in case of appointment).</b>	Sri Lokeswararao Nelluri done his Graduation in Science and MBA. Has rich experience of 10 years in the fields of Accounting, Finance, Banking, Administration etc.
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	No relation with any other Director on the Board.

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**