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

19/01/2022

To

The Corporate Relationship Department BSE Limited, Floor 25, P.J.Towers, Dalal Street, Mumbai- 400001

Sub: Resignation of Company Secretary & Compliance Officer – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

We hereby intimate that Ms. Gagandeep Kaur Saluja, the Company Secretary & Compliance Officer of the Company has resigned from the said office with effect from 15/01/2022 due to personal reasons.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

Bhanu Prakash Vankineni

V.B. Praici.

Managing Director

DIN: 00919910