

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

November 25, 2020

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

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLTD"

Dear Sir,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at their meeting held today have unanimously decided as under: -

1. Sri Bharat Patel has been designated as the non-executive Chairman of the Board of Directors of the Company.
2. Appointment of Sri Ajay Agarwal (DIN: 00649182) as an Additional Director and Whole-time Director of the Company for three years wef November 25, 2020, subject to the approval of the Members at the ensuing General Meeting of the Company. His brief profile is enclosed herewith.
3. Re-appointment of M/s S.K. Bajpai & Co., Chartered Accountants (FRN: 004330C) as Statutory Auditors of the Company wef November 23, 2020, to fill the casual vacancy caused pursuant to the terms and conditions of the approved Resolution Plan, to hold office till the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2021.

As per the terms and conditions of the approved Resolution Plan, the existing Statutory Auditors i.e. M/s S.K. Bajpai & Co. Chartered Accountants, have vacated their office on the Closing Date i.e. November 22, 2020 and hence, this re-appointment.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Encl: as above

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BRIEF PROFILE OF SRI AJAY AGARWAL (DIN: 00649182)

Sri Ajay Agarwal, aged 56 years, is a qualified Fellow member of the Chartered Accountant Institute with more than 30 years of rich experience with various Indian corporates and has held leadership position for steering the operations in the field of Textile, speciality chemicals and metallurgy businesses.

He is credited with setting up a Greenfield Pharma project in overseas location. He has been instrumental in raising funds from strategic investors in his past positions and has adopted a holistic approach to steer the stressed business into a “turnaround” story including “Reid & Taylor” India operations.

