

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

November 25, 2020

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

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

Code No. 539979

Symbol "DIGJAMLTD"

Dear Sir,

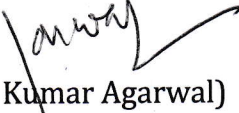
Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of the Company Secretary & Compliance Officer

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that Sri Jatin Jain, Company Secretary & Compliance Officer (Key Managerial Personnel) has tendered his resignation to pursue the career opportunities outside the Company. The Board of Directors in their meeting held today have accepted the same and accordingly, Sri Jatin Jain will be relieved from his office wef November 30, 2020 (after office hours).

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Ajay Kumar Agarwal)
Director