

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, India.
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January 29, 2016

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. 503796

Symbol "DIGJAM"

Dear Sir,

Re: Appointment of Company Secretary in Subsidiary Company, Digjam Textiles Ltd.

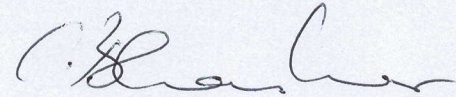
This is to inform that the Subsidiary Company, Digjam Textiles Limited has appointed Sri Jatin Jain as Company Secretary w.e.f. January 28, 2016.

He is B.Com, LLB and an Associate Member of the Institute of Company Secretaries of India.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(C. Bhaskar)
Managing Director &
Chief Executive Officer