DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
e-mail: cosec@digjam.co.in

DIGJAM

August 06, 2022

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

Code No. 539979

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

Symbol "DIGJAMLMTD"

Dear Sir,

Sub: Intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on August 6, 2022 has authorised below named Key Managerial Person to determine materiality of an event or information in line with the said Regulations and to disseminate the same to stock exchange and other public platforms, as and when required

Name	Sri Ajay Kumar Agarwal	Sri Punit A. Bajaj	Sri Satish shah
Designation	Executive / Whole Time Director	Company Secretary	Chief Financial Officer
Registered Office Address	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat
Email Address	ajay.agarwal@digjam.co.in	cosec@digjam.co.in	satish.shah@digjam.co.in
Tel. No	0288 - 2712972	0288 - 2712972	0288 - 2712972

The same is being also uploaded on the Company's website: www.digjam.co.in.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Punit A. Bajaj)
Company Secretary