

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail: cosec@digjam.co.in

November 21, 2024

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u> Code No. 539979	National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> Symbol "DIGJAMLMTD"
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Dear Sir,

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

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of the SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have levied fine of Rs. 5,42,800/- (Rupees Five Lakhs Forty Two Thousand Eight Hundred only) each on the Company under Regulation 38 of the SEBI Listing Regulations for non-compliance of with the minimum public shareholding requirements specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 in the manner as specified by the Board from time to time.

The Company wish to clarify that pursuant to allotment of Equity Shares to newly defined Promoters as per the Resolution Plan approved by Hon'ble National Company Law Tribunal ('NCLT'), Ahmedabad Bench under section 31 of Insolvency and Bankruptcy Code, 2016 for revival of the Company, the shareholding of Promoters constitutes to more than 75% of total shareholding of the Company.

However, pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Notification SEBI/LAD-NRO/GN/2021/02- dated January 08, 2021, the promoters hereby undertake to make necessary arrangements in due course and shall take all required steps to comply with the minimum public shareholding requirements as per Rule 19 (2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957, Regulation 31 of SEBI (ICDR) Regulations, 2018 and Regulations 38 of SEBI Listing Regulations (as amended from time to time).

The fine levied by NSE and BSE has no impact on the financial, operation or other activities of the Company.

DIGJAM LIMITED



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

Thanking you,

Yours faithfully,
For DIGJAM Limited

Mohit Premchand Dubey
Company Secretary and Compliance Officer