

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

April 30, 2025

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 "DIGJAMLMTD"

Dear Sir,

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

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Mohit Premchand Dubey (Membership No.-A67363) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing hours of 30th April 2025. Letter of Resignation dated 17th April 2025 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed herewith as Annexure. Pursuant to above we are filing the intimation providing the above information which is captured in the below annexure. You are requested to kindly take the same on record and do the needful. Thanking you

Thanking you,

Yours faithfully,
For DIGJAM Limited

Hardik Bharat Patel
DIN:- 00590663
DIRECTOR

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Annexure: Details of Resignation as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to Personal reason.
Date of appointment /cessation (as applicable) & term of appointment	With effect from closing hours of 30th April 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Name of Listed Entities in which the resigning Company secretary holds directorships indicating the category of directorship and membership of Board committee, if any.	Does not hold directorship in any other listed Company nor is a member of board committees in any Company

Co Sec

From: Co Sec
Sent: 17 April 2025 16:30
To: pankaj.gharat@rtil.in
Subject: Resignation from the Position of Company Secretary and Compliance Officer of Digjam Limited

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Digjam Limited, effective April 30, 2025 Last Working Day. As I am currently serving my term on probation, I would like to step down from my role and request that my resignation be processed accordingly. This decision has been made after careful consideration of my professional goals and future direction.

I am grateful for the opportunity to have been associated with Digjam Limited and appreciate the support and guidance extended to me during my tenure.

Please let me know the formalities to ensure a smooth transition. I am happy to assist in handing over my responsibilities in an organized manner.

Thank you once again for the opportunity.

Warm regards,
Mohit Dubey