DIGJAM LIMITED

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

DIGJAM

November 29, 2020

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

Symbol "DIGJAMLTD"

Dear Sir/Madam,

Sub: - Disclosure of Relationship between Directors

This refers to your email asking for necessary clarification in response to our disclosure dated November 25, 2020 in regard to appoint of Sri Ajay Agarwal as an Additional Director and Whole-Time Director.

It may please be noted that Sri Ajay Agarwal (DIN: 00649182) is not related to any Director/KMP of the Company and does not hold any Equity Share in the Company. Other than DIGJAM Limited, he does not hold directorship in any other listed entity.

You are humbly requested to kindly take the same into consideration.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary