

DIGJAM LIMITED

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January 3, 2020

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 "DIGJAMLTDD"

Dear Sir,

Sub: - Appointment of Resolution Professional

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of sub-clause 16(f) of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you as under: -

- That the Corporate Insolvency Resolution Process ("CIRP") was commenced for the Company wef April 26, 2019 vide Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Order No. 594/9/NCLT/AHM/2018 dated April 26, 2019.
- Subsequently, Sri Parag Sheth was appointed as an Interim Resolution Professional ("IRP") of the Corporate Debtor vide aforesaid Hon'ble NCLT Order.
- Thereafter, the Committee of Creditors ("CoC"), pursuant to the meeting held on May 24, 2019 and in terms of Section 22(2) of the Insolvency and Bankruptcy Code, 2016 ("Code"), resolved with requisite voting share, to replace the existing IRP with Sri Sunil Kumar Agarwal as the Resolution Professional ("RP") of the Corporate Debtor.
- Accordingly, the CoC had filed an application before the Hon'ble NCLT for the appointment of Sri Sunil Kumar Agarwal as RP.
- ***The Hon'ble NCLT vide Order No. IA No. 306/NCLT/AHM/2019 dated January 1, 2020 (uploaded by NCLT on their website on January 3, 2020) had approved the appointment of Sri Sunil Kumar Agarwal, having IP Registration No. IBBI/IPA-001/IP-01390/2018-19/12178, as RP of the Corporate Debtor.***

This is for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary