

DIGJAM LIMITED

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

DIGJAM

July 2, 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,

Sub: - Clarification re: resignation of Independent Directors

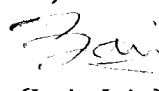
This is in continuation of our intimation dated June 26, 2020 read with your email dated June 30, 2020 requiring us to get clarification from three Independent Directors who have resigned from the Board of Directors of the Company wef June 25, 2020.

The necessary clarification, as required by Independent Directors, under Regulation (7B)(ii) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith from all the three Independent Directors i.e. Sri S. Ragothaman, Sri A.R. Sreekanth and Sri G. Ramanathan.

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Encl: As above

Subject **Re: resignation letter**

From Ragothaman S <[REDACTED]>

To <[REDACTED]>

Reply-To <[REDACTED]>

Date 01.07.2020 5:12 pm



Dear Jatin

Further to m resignation letter i hereby confirm

"APART FROM THE REASONS STATED IN MY RESIGNATION LETTER DATE JUNE 17 ,2020. THERE IS NO OTHER MATERIAL REASONS'

Trust this clarifies

Please acknowledge

regards

ragothaman

On Wed, Jul 1, 2020 at 3:10 PM <[REDACTED]> wrote:

Sir,

Kindly note that as per Regulation (7B), sub-regulation (ii) of Schedule III of SEBI (LODR) Regulations, 2015, every Independent Director who resigned from the Board of the Company should state in his resignation as under: -

(ii) The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided."

Hence, NSE has requested us to clarify that "apart from the reasons stated in your resignation letter dated June 17, 2020, there is no other material reasons."

Request you to kindly confirm the same in return mail for needful submission with the NSE.

Best Regards

Jatin Jain

On 17.06.2020 10:28 am, Ragothaman S wrote:

> Dear Sir I am attaching the letter resigning from the Board of DIGJAM
> Ltd
> You may please do the needful under intimation to me
> Thank You
> regards
> ragothaman
> PS please ignore the earlier mail which did not have correct
> attachment.

Subject **Re: Resignation - Independent Director, Digjam Limited.**
From ~~arun@digjam.co.in~~ <~~arun@digjam.co.in~~>
To ~~arun@digjam.co.in~~ <~~arun@digjam.co.in~~>, Jatin Jain
<~~jatin.jain@digjam.co.in~~>
Copy ~~arun@digjam.co.in~~ <~~arun@digjam.co.in~~>
Reply-To ~~arun@digjam.co.in~~ <~~arun@digjam.co.in~~>
Date 01.07.2020 6:51 pm



Dear sir.

To,

The Board of Directors,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Shri, Sunil K Agarwal,
Resolution Professional,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Good evening.

To clarify Once again ,
Apart from the reasons
stated in my resignation letter dated June 22, 2020, there is no other
material reasons."

Thanking you.
A.R.Sreekanth.

Sent from Yahoo Mail on Android

On Mon, Jun 22, 2020 at 1:47 PM, srikanth
<~~arun@digjam.co.in~~> wrote:

To,
The Board of Directors,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Shri, Sunil K Agarwal,
Resolution Professional,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Dear Sir,

Sub:Resignation -Independent Directorship of the Company.

I, draw reference to orders pronounced by the Hon.Member Judicial of the National Company
Law Tribunal.

7/2/2020

Roundcube Webmail :: Re: Resignation - Independent Director, Digjam Limited.

Ahmedabad Bench, on 27th May 2020.in the matter of Digjam Limited under Sec 30(6)of the IBC,read with the Resolution plan submitted by the Resolution Applicant.

In terms of the Resolution plan , which is now approved and made effective vide the said order ,on and from the closing date (Viz 25th June 2020.),all existing directors of the corporate debtor shall be deemed to have resigned and vacated their offices , and the board of Directors of the corporate debtor shall be re-constituted in accordance with applicable law (including the applicable requirements of appointing Independent Directors).

Accordingly,I hereby resign from my position as an Independent Director and request that my resignation be accepted, to take effect from 25th June 2020.

Please send me True copies of relevant filing(s) with all relevant authorities to record this resignation.

I,thank all the Directors and officers of the Company for the courtesies extended to me.

A.R.Sreekanth



DIGJAM LIMITED <[REDACTED]>

Directorship of the company DIGJAM Limited

gajendran ramanathan <[REDACTED]>

Sun, Jun 7, 2020 at 9:37 PM

To: Digjam Limited <[REDACTED]>, [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

To
The Board of Directors
DIGJAM Limited(under CIRP)
Aerodrome Road,
Jamnagar Pin 361006.

Mr.Sunil.K.Agarwal
Resolution Professional,
DIGJAM Limited,
Aerodrome Road,
Jamnagar Pin 361006

Dear Sir/s

Directorship of the company

I draw reference to orders pronounced by the Honourable Member Judicial of the National Company Law Tribunal(NCLT),Ahmedabad Branch on 27th May 2020, in the matter of DIGJAM LTD under Sec 30(6) of the IBC,read with Resolution Plan submitted by the Resolution Applicant.

In terms of the resolution plan which is now approved and made effective vide the said order, on and from the closing date(viz 25th June ,2020), all existing Directors of the Corporate Debtor shall be deemed to have resigned and vacated their office , and the new Board of Directors of the Corporate Debtor shall be re-constituted in accordance with applicable law.

Accordingly,I hereby resign from my position as Independent Director and request that my resignation be accepted to take effect from 25th June,2020.

Please send me true copies of relevant filling(s) with all relevant authorities to record this resignation.

I thank all the Directors and officers of the company for the courtesies extended to me.

With warm regards,
Gajendran Ramanathan.

Sent from my iPad