

DIGJAM LIMITED

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

DIGJAM

July 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 "DIGJAMLT"

Dear Sir,

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

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as a good corporate governance practice, we hereby inform to all concerned stakeholders that as per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Ahmedabad on May 27, 2020: -

- a) the existing equity shares of the promoters and promoters group will be extinguished totally; and
- b) the existing 6,01,14,032 equity shares held by public will be written down by about 96.67% i.e. by cancellation of 5,81,14,032 equity shares.

This is for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

