

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: cosec@digjam.co.in

February 8, 2021

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,

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

With reference to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at their meeting held on date have unanimously designated Sri Punit Bajaj, Deputy Company Secretary as the **Compliance Officer of the Company** with immediate effect. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – 1.

Kindly take the above on your record and upload the same in your website.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Ajay Agarwal)
Whole-Time Director
DIN: 00649182

Encl: As above

CHANGE IN COMPLIANCE OFFICER**APPOINTMENT OF THE COMPLIANCE OFFICER:**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Sri Punit Bajaj, Deputy Company Secretary, is being designated as the Compliance Officer of the Company with immediate effect.
Date of appointment / cessation (as applicable) & term of appointment	Sri Punit Bajaj is being designated as the Compliance Officer wef February 8, 2021.
Brief Profile:	Sri Punit Bajaj is a Commerce and Law graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi and is having relevant experience of more than Four years. Sri Punit Bajaj has previously worked with Victora Auto Private Limited, Leading Automotive Manufacturing Company.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	None

