

DIGJAM LIMITED

(under CIRP)

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

DIGJAM

April 10, 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 – Resignation of Chief Financial Officer

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that Sri Satish Shah, Chief Financial Officer (Key Managerial Personnel) has tendered his resignation due to health related problems and accordingly, Sri Satish Shah is being relieved from his office with immediate effect i.e. from April 10, 2020 (after office hours).

This is for your information and records.

Thanking you,

Yours faithfully,

For DIGJAM Limited (under CIRP)


(Sunil Kumar Agarwal)

Resolution Professional DIGJAM Limited (under CIRP)
IBBI/IPA-001/IP-P01390/2018-19/12178

