

DIGJAM LIMITED

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Jamnagar – 361 006, India.
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DIGJAM

August 7, 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 "DIGJAMLTDT"

Dear Sir:

Sub: Proceedings of the 4th Annual General Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The aforesaid Annual General Meeting was held today. At the meeting, the following business had been considered: -

1. The Members approved and adopted the Audited Accounts and Directors' Report for the year ended March 31, 2019.
2. The Members approved the appointment of M/s S.K. Bajpai & Co., Chartered Accountants as the Statutory Auditors of the Company in the casual vacancy caused due to resignation of M/s Deloitte Haskins & Sells LLP, to hold office until the conclusion of the 5th AGM of the Company.
3. The Members approved the remuneration to be paid to M/s N.D. Birla & Co., Cost Accountants for the year ended on March 31, 2020.
4. The Members approved the appointment of Sri Bharat Patel as non-executive Director of the Company in the casual vacancy caused due to resignation of Sri Sidharth Birla.
5. The Members approved the appointment of Sri Hardik Patel as non-executive Director of the Company in the casual vacancy caused due to resignation of Sri S. Ragothaman.
6. The Members approved the appointment of Ms. Sudha Bhushan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri G. Ramanathan.
7. The Members have vide Special Resolution, as required under 17(1A) of SEBI (LODR) Regulations, 2015, approved the appointment of Sri D.G. Rajan as an Independent Director of the Company in the casual vacancy caused due to resignation of Sri A.R. Sreekanth.

This is for your information and record with a request to kindly display this letter on the website of the Exchange for information of all concerned.

Thanking you

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

