

DIGJAM LIMITED

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DIGJAM

July 14, 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 "DIGJAMLTD"

Dear Sir,

Sub: - Appointment of Directors

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Monitoring Committee vide Circulatory Resolution have appointed the following Directors with effect from July 13, 2020: -

- a) Sri Bharat Patel (DIN: 01100361) as non-executive Director in the casual vacancy caused due to resignation of Sri Sidharth Birla in terms of Section 161(4) of the Companies Act, 2013.
- b) Sri Hardik Patel (DIN: 00590663) as non-executive Director in the casual vacancy caused due to resignation of Sri S. Ragothaman in terms of Section 161(4) of the Companies Act, 2013.
- c) Sri D.G. Rajan (DIN: 00303060) as an Independent Director in the casual vacancy caused due to resignation of Sri A.R. Sreekanth in terms of Section 161(4) of the Companies Act, 2013.
- d) Ms. Sudha Sharma (DIN: 01749008) as an Independent Director in the casual vacancy caused due to resignation of Sri G. Ramanathan in terms of Section 161(4) of the Companies Act, 2013.

Their brief profiles are enclosed.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary



Encl: As above

Brief Profile of Sri Bharat Patel

Sri Bharat Patel, aged 67 years, is a Commerce Graduate and Chartered Accountant. He is widely regarded as one of the most successful equity investors in India and a highly respected member of the capital markets fraternity. He started his entrepreneurial career as a member of the Bombay Stock Exchange in 1983. At Finquest he is instrumental in shaping the company's vision of becoming diversified financial services organization with business ranging from credit, capital markets and commodities market. He is actively involved in structuring large lending deals for the corporate clients of the company. He serves on the Boards of various companies.

Brief Profile of Sri Hardik Patel

Sri Hardik Patel, aged 38 years, is a Masters in Business Administration from Crummer Graduate School of Business, Florida, USA. He is the founder and Promoter of FINQUEST and has worked with pre-eminent investment banks and asset advisory firms such as Merrill Lynch, PCE Investment Bankers and Fidelity Investments in the USA. Sri Patel specializes in developing bespoke client specific solutions including creating prudent asset allocation techniques and building model portfolios. Sri Patel launched FINQUEST upon his return to India from the U.S.A. in 2005 with a view to developing a world-class financial services platform that would raise the bar in the Indian context in delivering high quality capital markets and financial advisory services. At FINQUEST, Sri Patel is actively involved in originating and maintaining relationships with various institutional investors (domestic and international), corporates, high net worth individuals, and family offices.

Brief Profile of Sri D.G. Rajan

Sri Duraiswamy Gunaseela Rajan ("D.G. Rajan"), aged 79 years, is a Fellow Member of the Institute of Chartered Accountants in England and Wales and the Institute of Chartered Accountants of India. He is also an Associate Member of the Institute of Internal Auditors. Sri Rajan served as a Partner at Lovelock & Lewes from 1967 and was the Senior Partner (Chairman) of the firm from 1984 till 1990. He also served as the Chairman of the Direct Taxation Committee of the Southern India Chamber of Commerce & Industry and a Member of the Board of Governors of The Doon School, Dehradun. He was also President of the Management Consultants Association of India and Chairman of the Indian Paint Association – Southern Region. Presently, he is adviser, consultant and director/member of supervisory board of various other domestic and international groups



Brief Profile of Ms. Sudha Bhushan

Ms. Sudha Bhushan, aged 41 years, is a qualified Chartered Accountant, Company Secretary, an Insolvency Resolution Professional and a Registered Valuer. She is Co-Founder of Taxpert Professionals, a multifaced consulting company and also advisor to Bank of Baroda, NRI and International operations. She is on the board of Aurionpro Solutions Limited and Edgecert Secure Private Limited.

She is Co Chairperson of Business Next Committee at Indian Merchant Chamber – LW and a member of Indo French Chamber of Commerce and industry. She has vast experience in the Audit and Assurance with expertise in Foreign Exchange Management Act, International Transaction Advisory, Structuring and regulatory affairs. She has also authored many books on International Transactions, Due Diligence on FEMA, etc

