

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

March 19, 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 "DIGJAMLTLD"

Dear Sir,

Sub: Intimation of outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This has reference to our letter dated March 13, 2021 and in accordance with Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today, has transacted the following items of business:

1. Approved the issue and allotment of 1,80,00,000 Equity Shares and 27,00,000 Preference Shares to M/s. Finquest Financial Solutions Private Limited ('Resolution Applicant'), as per the approved Resolution Plan vide order dated May 27, 2020 issued by the Hon'ble National Company Law Tribunal, Ahmedabad Bench.
2. Took on record the Shareholders whose shares will get Extinguished / Cancelled pursuant to order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, in view of Record date
3. To Re-Classify Existing Promoter and Promoter Group to "Public" pursuant to approved Resolution Plan.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M and concluded at 4:10 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Ajay Agarwal)
Whole-Time Director
DIN: 00649182