

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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April 20, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLTDT"

Dear Sir,

Re: Appointment of Whole-time Directors

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at their meeting held on April 19, 2019 have unanimously decided, subject to the approval of the Members, as under: -

1. Appointment of Sri Satish Shah as an Additional Director and Whole-time Director, designated as Director (Finance) and Chief Financial Officer, for three years wef April 19, 2019.
2. Appointment of Sri Ajay Agarwal as an Additional Director and Whole-time Director, designated as Director (Operations), for three years wef April 19, 2019.

Their brief profiles are enclosed.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Encl: as above

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BRIEF PROFILE OF SRI SATISH SHAH

SRI SATISH SHAH, aged about 64 years, is a Commerce Graduate as well as Fellow member of The Institute of Chartered Accountants of India. He is having expertise in auditing, finance and general management and is having an experience of over 39 years in industry. He is associated with the Company since last 37 years and presently working as Vice President & Chief Financial Officer of the Company.

BRIEF PROFILE OF SRI AJAY AGARWAL

SRI AJAY AGARWAL, aged about 60 years, is a Masters in Commerce (Delhi University). He is having expertise in operations, administration, general management and Government liasoning and is having an experience of over 35 years in manufacturing industry. He is working with the Company since last 23 years in various capacities and presently working as Vice President (Operations).

For Digjam Limited



Jatin Jain
Company Secretary