

DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar - 361 006, India.
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DIGJAM

February 21, 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: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company in casual vacancy

This is in furtherance to our letter dated February 5, 2020 informing that M/s Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) Statutory Auditors of the Company, vide letter dated February 4, 2020 had tendered resignation as the Statutory Auditor of the Company w.e.f. said date.

The Resolution Professional, under the authority given by Committee of Creditors, approved the appointment of M/s Vinod Kumar & Associates, Chartered Accountants (FRN: 002304N) as Statutory Auditors of the Company w.e.f. February 19, 2020 to fill the casual vacancy due to resignation of M/s Deloitte Haskins & Sells LLP.

(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - A)

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Sunit Kumar Agarwal)

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

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DIGJAM**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Information
a.	Name of Auditors	M/s Vinod Kumar & Associates, Chartered Accountants (FRN: 002304N)
b.	Reason for change viz. appointment, resignation, removal, death or otherwise and detailed reasons for the resignation of auditor as given by the said auditor	Appointment to fill the casual vacancy caused on account of resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditor of the Company w.e.f. February 4, 2020
c.	Date of appointment/resignation (as applicable) & terms of appointment	February 19, 2020 The Resolution Professional, under the authority given by Committee of Creditors, appointed M/s Vinod Kumar & Associates, Chartered Accountants (FRN: 002304N), as Statutory Auditor of the Company: To fill the casual vacancy and to hold office as such upto the conclusion of the AGM to be held in August/September, 2020, subject to approval of the members at the forthcoming AGM to be held on March 27, 2020.
d.	Brief Profile (in case of appointment)	M/s Vinod Kumar & Associates was constituted on February 4, 1980 and is registered with the Institute of Chartered Accountants of India (ICAI). M/s Vinod Kumar & Associates has 12 partners across India.

