

DIGJAM LIMITED

Secretarial Department:
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DIGJAM

February 26, 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 "DIGJAMLTDD"

Dear Sir,

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding change in Statutory Auditor

This is in furtherance to our letters dated February 5 & 21, 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 and the appointment of M/s Vinod Kumar & Associates, chartered Accountants (FRN: 002304N) as Statutory Auditors of the Company w.e.f. February 19, 2020 respectively.

It may be noted that upon the letter/mail of consent dated February 17, 2020 received by M/s Vinod Kumar & Associates, Chartered Accountants, the Resolution Professional, under the authority given by Committee of Creditors, had appointed M/s Vinod Kumar & Associates as Statutory Auditors of the Company w.e.f. February 19, 2020 and accordingly, Stock Exchanges were informed on February 21, 2020 as required by Regulation 30 of the SEBI Listing Regulations.

Thereafter, M/s Vinod Kumar & Associates, vide their email/letter dated February 21, 2020 shown inability to accept the aforesaid audit engagement and hence, their appointment as Statutory auditors of the Company stands cancelled.

Thereafter, the Resolution Professional, under the authority given by Committee of Creditors, approved the appointment of M/s S.K. Bajpai & Co., Chartered Accountants (FRN: 004330C) as Statutory Auditors of the Company w.e.f. February 25th, 2020 to fill the casual vacancy due to resignation of M/s Deloitte Haskins & Sells LLP.

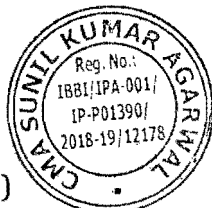
(Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure – A)

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Sunil Kumar Agarwal)
Resolution Professional DIGJAM Limited (under CIRP)
IBBI/IPA-001/IP-P01390/2018-19/12178



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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 S. K. Bajpai & Co., Chartered Accountants (FRN: 004330C)
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 25, 2020 The Resolution Professional, under the authority given by Committee of Creditors, appointed M/s S.K. Bajpai & Co., Chartered Accountants (FRN: 004330C), 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 S.K. Bajpai & Co. Chartered Accountants, was constituted in 1988 and is registered with the Institute of Chartered Accountants of India (ICAI). M/s S.K. Bajpai & Co. has 8 partners across India.