

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

June 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 – Resignation of Directors

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that

Sri Sidharth Birla (DIN: 00004213), Director,
Sri S. Ragothaman (DIN: 00042395), Independent Director
Sri A.R. Sreekanth (DIN: 05324789), Independent Director and
Sri G. Ramanathan (DIN: 08321952), Independent Director,

have tendered their resignations from the Board of Directors of the Company, with effect from June 25, 2020, in terms of the Resolution Plan, approved by the Hon'ble National Company Law Tribunal, Ahmedabad vide Order dated May 27, 2020, that all the current directors of the Company shall be deemed to have resigned and vacated their office. Resignations letters all the directors are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary 

Encl: As above

Sidharth Birla

ECE House (2nd Floor), 28A, Kasturba Gandhi Marg
New Delhi 110 001

June 01, 2020

**Sri Sunil K. Agarwal,
Resolution Professional,
Digjam Limited (under CIRP)
Aerodrome Road
Jamnagar 361 006.**

**The Board of Directors
Digjam Limited (under CIRP)
Aerodrome Road,
Jamnagar 361 006.**

Dear Sirs :

Sub: Directorship of the Company

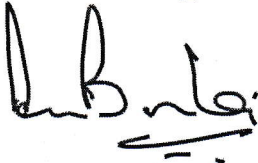
I refer to the orders pronounced by the Learned National Company Law Tribunal, Ahmedabad Bench, on May 27, 2020 in the I.A. No. 144 of 2020 in CP. (I.B.) No. 594/NCLT/AHM/2018 (in the matter of Digjam Limited under Sec 30(6) of the IBC) whereby the Resolution Plan submitted by the Resolution Applicant was approved with certain modifications as referred to in the order.

In terms of the said Plan which is now approved and made effective vide the said order on and from the Closing Date June 25, 2020), all current directors of Digjam Limited shall be deemed to have resigned and vacated their office.

Accordingly, I resign from my position as Director (and Chairman of the Board of Directors) and request that my resignation be accepted to take effect from June 25, 2020 (or an earlier date if relevant). Kindly advise me of the actual date. I request you to also let me have true copies of the filing(s) made with all relevant authorities/regulators to reflect this resignation.

I would like to thank all Directors and officers of the Company for their support, advice, camaraderie and the courtesies extended to me at all times. I also extend my best wishes to the incoming Board and wish the Company all success to come.

Yours Sincerely,



Sidharth Birla

June 17,2020

From

S Ragothaman

C3 Goldengate Apartments

33, Habibullah Road

T Nagar Chennai 600 017

To

The Board of Directors

DIGJAM LIMITED (Under CIRP)

Aerodome Road

Jamnagar 361006

Shri Sunil K Agarwal

Resolution Professional

Digjam Limited (Under CIRP)

Aerodrome Road

Jamnagar 361006

Dear Sirs

Sub: Directorship of the Company

I draw reference to Orders pronounced by the Hon. Member Judicial of the National Company Law Tribunal, Ahmedabad Bench, on 27 th May 2020 in the matter Of Digjam Limited under Sec.30(6) of the IBC ,read with the Resolution Plan submitted by the resolution applicant.

In terms of the Resolution Plan which is now approved and made effective vide The said order , on and from the closing Date (VIZ 25th June 2020), all existing directors of the

Corporate Debtor shall be deemed to have resigned and vacated their office ,
and the Board of Directors of the Corporate Debtor shall be reconstituted in
accordance with applicable law (including the applicable requirements
of appointing Independent Directors).

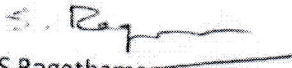
Accordingly , I hereby resign from my position as Independent Director and
Request that my resignation be accepted to take effect from June 25,2020.

Please send me true copies of the relevant filing(s) with relevant authorities to
record resignation.

I thank all the Directors and Officers of the Company for all courtesies extended to me

Please acknowledge receipt of this letter

Yours faithfully


S.Ragothaman

6/22/2020

Roundcube Webmail :: Resignation - Independent Director, Digjam Limited.

Subject **Resignation - Independent Director, Digjam Limited.**

From ~~srikanth~~ <~~srikanth@yahoo.com~~>

To ~~Jatin Jain~~ <~~jatin.jain@digjam.co.in~~>

Copy ~~anil9111@hotmail.com~~ <~~anil9111@hotmail.com~~>

Date 2020-06-22 08:17



To,

The Board of Directors,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Shri, Sunil K Agarwal,
Resolution Professional,
DIGJAM Limited (Under CIRP),
Aerodrome Road,
Jamnagar -361006.
Gujarath state.

Dear Sir,

Sub:Resignation -Independent Directorship of the Company.

I, draw reference to orders pronounced by the Hon.Member Judicial of the National Company Law Tribunal.

Ahmedabad Bench, on 27th May 2020.in the matter of Digjam Limited under Sec 30(6)of the IBC,read with the Resolution plan submitted by the Resolution Applicant.

In terms of the Resolution plan , which is now approved and made effective vide the said order ,on and from the closing date (Viz 25th June 2020.),all existing directors of the corporate debtor shall be deemed to have resigned and vacated their offices , and the board of Directors of the corporate debtor shall be re-constituted in accordance with applicable law (including the applicable requirements of appointing Independent Directors).

Accordingly,I hereby resign from my position as an Independent Director and request that my resignation be accepted, to take effect from 25th June 2020.

Please send me True copies of relevant filing(s) with all relevant authorities to record this resignation.

I,thank all the Directors and officers of the Company for the courtesies extended to me.

A.R.Sreekanth

6/18/2020

Gmail - Directorship of the company DIGJAM Limited



DIGJAM LIMITED <digjamceee@gmail.com>

Directorship of the company DIGJAM Limited

gajendran ramanathan <gsj2025@gmail.com>

Sun, Jun 7, 2020 at 9:37 PM

To: Digjam Limited <digjamceee@gmail.com>, sunil agarwal <sunil141@hotmail.com>
Cc: cnp digjam <cnpdigjam@gmail.com>

To
The Board of Directors
DIGJAM Limited(under CIRP)
Aerodrome Road,
Jamnagar Pin 361006.

Mr.Sunil.K.Agarwal
Resolution Professional,
DIGJAM Limited,
Aerodrome Road,
Jamnagar Pin 361006

Dear Sir/s

Directorship of the company

I draw reference to orders pronounced by the Honourable Member Judicial of the National Company Law Tribunal(NCLT),Ahmedabad Branch on 27th May 2020, in the matter of DIGJAM LTD under Sec 30(6) of the IBC,read with Resolution Plan submitted by the Resolution Applicant.

In terms of the resolution plan which is now approved and made effective vide the said order, on and from the closing date(viz 25th June ,2020), all existing Directors of the Corporate Debtor shall be deemed to have resigned and vacated their office , and the new Board of Directors of the Corporate Debtor shall be re-constituted in accordance with applicable law.

Accordingly,I hereby resign from my position as Independent Director and request that my resignation be accepted to take effect from 25th June,2020.

Please send me true copies of relevant filling(s) with all relevant authorities to record this resignation.

I thank all the Directors and officers of the company for the courtesies extended to me.

With warm regards,
Gajendran Ramanathan.

Sent from my iPad