

DIGJAM LIMITED

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DIGJAM

July 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 "DIGJAMLTD"

Dear Sir,

Sub: - Appointment of Director

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Monitoring Committee vide Circulatory Resolution dated July 25, 2020 had appointed **Sri Ajay Kumar Agarwal** (DIN: 03508224) as non-executive Additional Director of the Company effective from August 8, 2020 in terms of Section 161 of the Companies Act, 2013 to hold office upto the date of the immediate next Annual General Meeting to be held after August 8, 2020.

His brief profile is as under: -

Sri Ajay Kumar Agarwal, aged about 61 years, a Delhi University graduate, is having expertise in operations, administration, general management and Government liasoning. Sri Agarwal is having an experience of over 36 years in manufacturing industry. He is associated with the Company since last 24 years in various senior positions including as Chief Operating Officer.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

