

DIGJAM LIMITED

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

DIGJAM

August 29, 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 of Related Party Transactions pursuant to Regulation 23(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2020 for your kind information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary



Related Party Transactions for the half year ended March 31, 2020**Related Party Disclosures:** According to Ind AS 24 'Related Party Disclosures'*Non-executive Directors are disclosed as Key Managerial Personnel as per the requirement of Ind AS 24. However, they are not KMPs as per the Companies Act, 2013***A. List of Related Parties:****1. Promoter Company**

- a) Central India General Agents Ltd.

2. Entities over which Key Managerial Personnel have control

- a) Tanjore Partners LLP

3. Post-employment benefit funds

- a) Digjam Officers' Superannuation Scheme;
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- b) Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund

4. Key Managerial Personnel/Directors

- a) Non-Executive Independent Directors:
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- (i) Sri Bharat Anand (upto April 1, 2019)
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- (ii) Sri S. Ragothaman (upto June 25, 2020)
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- (iii) Sri G. Ramanathan (upto June 25, 2020)
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- (iv) Sri A.R. Sreekanth (upto June 25, 2020)
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- b) Non-Executive Non-Independent Directors:
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- (i) Sri Sidharth Birla (upto June 25, 2020)
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- (ii) Ms. Meenakshi Birla (upto April 12, 2019)
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- c) Executive Director:
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- (i) Sri C. Bhaskar, Managing Director & CEO (upto April 12, 2019)
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- d) (i) Sri Satish Shah, CFO (upto April 10, 2020)
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- (ii) Sri Ajay Agarwal, COO (upto May 21, 2020)
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- (iii) Sri Jatin Jain, Company Secretary

B. Transaction with Related Parties:**(Rs. In lacs)**

Related Party	Nature of Transaction	half year ended March 31, 2020
Sri Ajay Agarwal	Remuneration	11.33
Sri Satish Shah	Remuneration	12.44
Sri Jatin Jain	Remuneration	4.28

