

DIGJAM LIMITED

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

DIGJAM

November 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 "DIGJAMLTD"

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 September 30, 2020 for your kind information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)

Company Secretary



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Related Party Transactions for the half year ended September 30, 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. Post-employment benefit funds

- a) Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund

3. Key Managerial Personnel/Directors

- a) Non-Executive Independent Directors:
(i) Sri Duraiswamy Gunaseela Rajan (wef July 13, 2020)
(ii) Ms. Sudha Bhushan (wef July 13, 2020)
b) Non-Executive Non-Independent Directors:
(i) Sri Bharat Patel (wef July 13, 2020)
(ii) Sri Hardik Patel (wef July 13, 2020)
(iii) Sri Ajay Kumar Agarwal (wef August 8, 2020)
c) (i) Sri Satish Shah, CFO (upto April 10, 2020)
(i) Sri Ajay Kumar Agarwal, COO (upto May 21, 2020)
(ii) Sri Jatin Jain, Company Secretary

B. Transaction with Related Parties:

(Rs. In lacs)

Related Party	Nature of Transaction	half year ended September 30, 2020
Sri Ajay Kumar Agarwal	Remuneration	3.23
Sri Satish Shah	Remuneration	1.97
Sri Jatin Jain	Remuneration	3.82

