

DIGJAM LIMITED

DIGJAM

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January 12, 2023

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 "DIGJAMLMTD"

Dear Sir/Madam,

Sub: Intimation regarding resignation of Sri Ajay Kumar Agarwal (DIN: 03508224) as the Whole Time Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to notify that Sri Ajay Kumar Agarwal (DIN: 03508224), Whole Time Director (Executive Director), has tendered his resignation as the Whole Time Director (Executive Director) of the Company due to personal reasons with effect from the close of business hours on January 31, 2023.

A Board meeting in this regard will be scheduled shortly to consider and take note of the said matter.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

This is for your information and record.

Yours Faithfully,
For, DIGJAM Limited

Punit A. Bajaj
Company Secretary and Compliance Officer

Annexure – A

Resignation of Sri Ajay Kumar Agarwal (DIN: 03508224) as Whole Time Director (Executive Director) of the Company:

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Sri Ajay Kumar Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Whole Time Director (Executive Director) due to personal reasons.
3.	Date of appointment / cessation (as applicable) & term of appointment	January 31, 2023 (end of Business Hours)
4.	Brief Profile:	Not Applicable
5.	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Sri Ajay Kumar Agarwal has confirmed that there is no other material reason for the said resignation.