

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
e-mail: cosec@digjam.co.in

June 8, 2022

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,

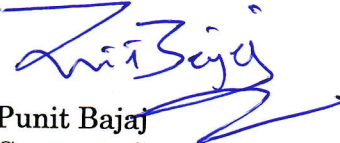
Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended on March 31, 2022, in the format prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


Punit Bajaj
Company Secretary



Encl: as above

5.	Digjam Limited		Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund		Trusts and Others	Trade payable	0.00	0.00	498.50	487.18	-	-	-	-	-	-	-	-
6.	Digjam Limited		Sri Ajay Kumar Agarwal		Non-Executive Director	Travelling Expenses	5.00	1.11	-	0.09	-	-	-	-	-	-	-	-
7.	Digjam Limited		Sri Duraiswamy Gunaseela Rajan		Non-Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.80	-	-	-	-	-	-	-	-	-	-
8.	Digjam Limited		Ms. Sudha Bhushan		Non-Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.90	-	-	-	-	-	-	-	-	-	-
9.	Digjam Limited		Sri Panchapakesan Swaminathan		Non-Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.55	-	-	-	-	-	-	-	-	-	-
10.	Digjam Limited		Sri Ajay Agarwal		Whole Time Director and Chief Financial Officer	Travelling Expenses	5.00	0.06	-	-	-	-	-	-	-	-	-	-
11.	Digjam Limited		Sri Punit A. Bajaj		Company Secretary	Remuneration*	As approved by NRC/Board /Policy	4.13	-	-	-	-	-	-	-	-	-	-

* The remuneration exclude gratuity funded through LIC, and leave obligation for which contribution/provision are not separately identified. There was no other transaction with them during the aforesaid period.