

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail: cosec@digjam.co.in

April 30, 2023

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u> Code No. 539979	National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> Symbol "DIGJAMLMTD"
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Sub: - Annual disclosure to be made by an entity identified as a Large Corporate for Financial Year 2022-23

Ref.: - SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as updated on April 13, 2022)

Dear Sir/ Ma'am,

Kindly find enclosed herewith Annual Disclosure to be made by entity as per Large Corporate criteria.

Pursuant to above referred SEBI Circular, we confirm that the Company was not a "Large Corporate" during FY 2022-23 as per the applicability criteria given under the said circular.

This is for your information and records.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Punit A. Bajaj
Company Secretary

Encl.: As above

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Format of the Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company : DIGJAM Limited
2. CIN : L17123GJ2015PLC083569
3. Report filed for FY : 2022-23 (T)
4. Details of the Current block (all figures in Rs crore):

S. No.	Particulars	Details
i.	Two-year block period (Specify Financial Years)	Not Applicable
ii.	Incremental borrowing done in FY (T) (a)	Not Applicable
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
iv.	Actual borrowing done through debt securities in FY (T) (c)	Not Applicable
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	Not Applicable
vi.	Quantum of (d), which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)]	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
i.	2-year Block period	Not Applicable
ii.	Amount of fine to be paid for the block, if applicable	Not Applicable

For DIGJAM Limited

For DIGJAM Limited

Punit A. Bajaj
Company Secretary &
Compliance Officer
0288 2712972
E-Mail: cosec@digjam.co.in

Chief Financial Officer #

Date: April 30, 2023

Consequent to Resignation of Sri Satish Shah as Chief Financial Officer of the Company w.e.f. February 15, 2023. The Management is in process of appointing Chief Financial Officer of the Company and same will be intimated to the Stock Exchanges.