

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

March 16, 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,

Sub: Intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Thursday, March 16, 2023 has authorised below named Key Managerial Person to determine materiality of an event or information in line with the said Regulations and to disseminate the same to stock exchange and other public platforms, as and when required

Name	Sri Hardik B. Patel	Sri Vinayak Hoskote Rao	Sri Punit A. Bajaj
Designation	Whole Time Director	Executive Director	Company Secretary
Registered Office Address	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat
Email Address	cosec@digjam.co.in	cosec@digjam.co.in	cosec@digjam.co.in
Tel. No	0288 - 2712972	0288 - 2712972	0288 - 2712972

The same is being also uploaded on the Company's website: www.digjam.co.in.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Punit A. Bajaj)
Company Secretary
ACS-58392