

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

August 12, 2023

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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. Saturday, August 12, 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

<b>Name</b>	Sri Hardik B. Patel	Sri Vinayak Hoskote Rao	Sri Pankaj Gharat
<b>Designation</b>	Whole Time Director	Executive Director	Chief Financial Officer
<b>Registered Office Address</b>	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat	Aerodrome Road, Jamnagar – 361 006, Gujarat
<b>Email Address</b>	<a href="mailto:cosec@digjam.co.in">cosec@digjam.co.in</a>	<a href="mailto:cosec@digjam.co.in">cosec@digjam.co.in</a>	<a href="mailto:cosec@digjam.co.in">cosec@digjam.co.in</a>
<b>Tel. No</b>	0288 - 2712972	0288 - 2712972	0288 – 2712972

The same is being also uploaded on the Company's website: [www.digjam.co.in](http://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**

**(Vinayak Hoskote Rao)**  
Executive Director  
DIN: 10073636