

DIGJAM LIMITED

DIGJAM

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

November 25, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

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 September 30, 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

| | | | | | | | | | | | | | | | | | | |
|-----|-------------------|--|--|--|--------------------------------|--|--|-------|--------|--------|---|---|---|---|---|---|---|---|
| | | | Employees Gratuity Fund | | | employment benefit fund | | | | | | | | | | | | |
| 6. | Digjam Limited | | Shree Digvijaya Woollen Mills Limited E mployees Gratuity Fund | | Trusts and Others | Trade payable | N.A. | 0.00 | 487.18 | 506.18 | - | - | - | - | - | - | - | - |
| 7. | Digjam Limited | | Sri Ajay Kumar Agarwal | | Key Managerial Personnel | Travelling Expenses | 5.00 | 1.26 | 0.09 | 0.62 | - | - | - | - | - | - | - | - |
| 8. | Digjam Limited | | Sri Duraiswamy Gunaseela Rajan | | Key Managerial Personnel | Sitting Fees | As approved by the Board of Directors | 1.15 | - | - | - | - | - | - | - | - | - | - |
| 9. | Digjam Limited | | Ms. Sudha Bhushan | | Key Managerial Personnel | Sitting Fees | As approved by the Board of Directors | 1.25 | - | - | - | - | - | - | - | - | - | - |
| 10. | Digjam Limited | | Sri Panchapakesan Swaminathan | | Key Managerial Personnel | Sitting Fees | As approved by the Board of Directors | 1.05 | - | - | - | - | - | - | - | - | - | - |
| 11. | Digjam Limited | | Sri Ajay Kumar Agarwal | | Key Managerial Personnel | Remuneratio n to Key Managerial Personnel | As approved by NRC/Board/Pol icy | 24.00 | - | - | - | - | - | - | - | - | - | - |
| 12. | Digjam Limited | | Sri Satish Shah | | Key Managerial Personnel | Remuneratio n to Key Managerial Personnel * | As approved by NRC/Board/Pol icy | 2.57 | - | - | - | - | - | - | - | - | - | - |
| 13. | Digjam Limited | | Sri Punit A. Bajaj | | Key Managerial Personnel | Remuneratio n to Key Managerial Personnel** | As approved by NRC/Board/Pol icy | 4.33 | - | - | - | - | - | - | - | - | - | - |

* Sri Satish Shah, was appointed as Chief Financial Officer w.e.f. August 6, 2022.

** 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.