

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

January 27, 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"**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") – Resignation of Chief Financial Officer**

Dear Sir / Madam,

This is to inform you that Mr. Satish Shah - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated January 27, 2023, due to personal reasons and he will be relieved from his duties effective end of business hours of February 15, 2023.

Mr. Satish Shah will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of February 15, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	Name	Mr. Satish Shah
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation as the Chief Financial Officer of the Company due to personal reasons.
3.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	February 15, 2023 (end of Business Hours)
4.	Brief Profile:	Not Applicable
5.	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable

## DIGJAM LIMITED

The logo for DIGJAM Limited, featuring the word "DIGJAM" in white, uppercase letters on a dark blue rectangular background.

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The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

**(Punit A. Bajaj)**  
Company Secretary & Compliance Officer