

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

May 29, 2023

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 Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the Related Party Transactions for the half year ended on March 31, 2023 in the format prescribed by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective from April 1, 2022.

The above information will be made available on the website of the Company at www.digjam.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Punit Bajaj
Company Secretary

Encl: as above

17.	Digjam Limited		Sri Punit A. Bajaj		Company Secretary	Remuneration to Key Managerial Personnel ****	As approved by NRC/Board /Policy	4.65	-	-	-	-	-	-	-	-	-
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* Sri Ajay Kumar Agarwal, has ceased as Executive Director w.e.f. January 31, 2023.

** Sri Vinayak Hoskote Rao, was appointed as Executive Director w.e.f. March 16, 2023.

*** Sri Satish Shah, has ceased as Chief Financial Officer w.e.f. February 15, 2023.

**** 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.