

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

May 13, 2024

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Appointment of Mr. Parashiva Murthy B S as Additional Director (Non-Executive, Non-Independent Director)

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Circular Resolution passed today, May 13, 2024, have appointed Mr. Parashiva Murthy B S (DIN: 00011584) as the Additional Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation, effective today i.e. May 13, 2024, subject to the approval by the Members of the Company.

Further, the Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions by way of postal ballot.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure – A along with his brief profile.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Sri Parashiva Murthy B S is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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 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**

Sonali Chheda
Company Secretary
Memb. No. A69571

Encl: as above

- **Sri Parashiva Murthy B S (DIN: 00011584) as the Additional Director (Non-Executive & Non-Independent) of the Company:**

Sr. No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive & Non-Independent) of the Company
Date of appointment / cessation	May 13, 2024
term of appointment	Liabile to retire by rotation. This Appointment shall subject to approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions by way of postal ballot.
Brief Profile:	<p>Sri Parashiva Murthy B S aged 59, is an Engineering graduate and a professional cost accountant from Institute of Cost Accountants of India having more than 3 decades of Industry experience which includes working with IDBI Bank (formerly Industrial Development Bank of India), BPL Group and Kennametal Group. While working with IDBI for more than 23 years, Mr. Murthy has worked in various capacities with his last role as General Manager, heading the Stressed Asset Vertical of IDBI Bank. Mr. Murthy has been on board of many Corporates as Independent Director. He has deep insight knowledge on credit appraisal process of a Bank and Financial institution.</p> <p>He is on the Board of Finquest Financial Solutions Private Limited, Ballarpur Industries Limited, Genesis Resorts Private Limited, Leggiuno India Private Limited and Jungbusch Ales India Private Limited as Non-Executive Non-Independent Director role.</p>
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Sri Parashiva Murthy B S is presently acting as Non-Executive Director of the Holding Promoter Company, except above Sri Parashiva Murthy B S is not related to any Directors or Key Managerial Personnel of the Company