

# DIGJAM LIMITED

**DIGJAM**

**Secretarial Department:**  
Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
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January 30, 2019

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 "DIGJAMLTD"**

Dear Sir,

Re: Appointment of (Independent) Additional Directors

With reference to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it may kindly be noted that the Board of Directors have appointed Sri Atthibele Rajaram Sreekanth and Sri Gajendran Ramanathan as (Independent) Additional Directors of the Company wef January 30, 2019 to hold office u/s 161 of the Companies Act, 2013 until the next Annual General Meeting. Their brief profiles are enclosed.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(Jatin Jain)  
Company Secretary

Encl: As above

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### **Brief Profile of Sri Atthibele Rajaram Sreekanth**

Sri Atthibele Rajaram Sreekanth, aged 50 years, real estate consultant and co-ordinator, has rich experience of about 13 years in housing and land development projects, besides several years in planning and establishment of floriculture projects.

Sri Atthibele Rajaram Sreekanth is not related to any Director of the Company and does not hold any Equity Share in the Company.

### **Brief Profile of Sri Gajendran Ramanathan**

Sri Gajendran Ramanathan, aged about 61 years, is a retired banking professional with 37 years of experience in various capacities including as Branch/Zonal head across two PSU banks and has also been involved in successful implementation of various development projects/financial inclusion schemes.

Sri Gajendran Ramanathan is not related to any Director of the Company and does not hold any Equity Share in the Company.

