

# DIGJAM LIMITED

**DIGJAM**

**Secretarial Department:**  
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Jamnagar – 361 006, India.  
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March 8, 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: Resignation of Independent Director

With reference to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it may kindly be noted that Sri Kishor Shah, Independent Director of the Company, has resigned from the Board of Directors of the Company for personal reasons with immediate effect and the same has been accepted and noted by the Board today.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(Jatin Jain)  
Company Secretary

