

Secretarial Department:

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April 27, 2012

1. Bombay Stock Exchange Ltd. (022) 2272 3719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001 Code No. 503796

2. The Manager (022) 2659 8237/8238
Listing Department, 2659 8347/8248
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 Symbol "DIGJAM"

Dear Sir,

Sub: - Changes in the Board of Directors

In accordance with the Remuneration & Nominations Committee, the Board at its meeting held today:

1. Appointed Sri S. Ragothaman and Sri Bharat Anand as Additional Directors who would be Independent Directors on the Board of the Company;
2. Noted that Sri C.L. Rathi would demit office as Managing Director of the Company on May 31, 2012 and decided to appoint him wef June 1, 2012 as Additional Director who would be a Non-executive Director on the Board of the Company;
3. Decided to appoint Sri C. Bhaskar as Managing Director of the Company wef June 1, 2012. Sri Bhaskar would continue to hold office of Managing Director in Xpro India Limited.

Please display the same on the Notice Board of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)

Company Secretary