

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

Aerodrome Road,  
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: +91 (0288) 2712991

e-mail: investors@digjam.co.in

**DIGJAM**

Ref. No. CL/1768

July 13, 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Code No. 539979**

**Symbol "DIGJAMLTD"**

Dear Sir,

Sub: - Compliance Officer and Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri Jatin Jain, the Company Secretary has been appointed as the Compliance Officer of the Company.

Further, with reference to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges, are as under: -

Sr.	Name	Designation	Tel No./Email
1.	Sri C. Bhaskar	Managing Director & Chief Executive Officer	(011) 23765301 cosec@digjam.co.in
2.	Sri Satish Shah	Vice President & Chief Financial Officer	(0288) 2712972 cosec@digjam.co.in
3.	Sri Jatin Jain	Company Secretary	cosec@digjam.co.in

This is for your necessary information please.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(Jatin Jain)  
Company Secretary