

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

May 8, 2017

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 "DIGJAMLTD"

Dear Sir,

Re: Change in Board of Directors of the Company

With reference to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, pursuant to the meeting of the Board of Directors held today, the following may be noted: -

- Sri Kishor Shah has been appointed as an (Independent) Additional Director of the Company wef May 8, 2017 to hold office u/s 161 of the Companies Act, 2013 until the next Annual General Meeting. His brief profile is enclosed.
- Sri C.L. Rathi, Director retiring by rotation at the forthcoming Annual General Meeting, has decided not to seek re-election and the Board has decided, subject to the approval of the Members, to not fill-up the vacancy caused due to his retirement.
- The Independent Directors, Sri A.C. Mukherji and Sri G. Momen, will complete their tenure at the forthcoming Annual General Meeting.

While this intimation is being uploaded on the Company's website, we request you to please upload the same on your website as well for wide dissemination.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)

Company Secretary

Encl: As above

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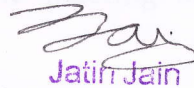
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Brief Profile of Sri Kishor Shah

Sri Kishor Shah aged 60 years, is a Commerce Graduate as well as Associate Member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and Chartered Institute of Management Accountants (UK). He has vast experience in the fields of finance and capital markets and held senior positions in various leading companies including Bata India Limited, Shaw Wallace & Co. Limited, Assambrook Limited. Sri Kishor Shah is a Director on the Boards of SMIFS Capital Services Limited and Bengal Aerotropolis Projects Limited. He is also presently the Managing Director of SMIFS Capital Markets Limited, a SEBI registered category I Merchant Banker.

Sri Kishor Shah is not related to any Director of the Company.

For Digjam Limited



Jatini Jain
Company Secretary