

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: cosec@digjam.co.in

DIGJAM

November 15, 2017

BSE Ltd.
Corporate Relationship Department,
1st 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 "DIGJMLTD"

Dear Sir,

Re: Re-appointment of Managing Director & Chief Executive Officer

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors at their meeting held today have unanimously decided, subject to the approval of the Members by Special Resolution, to re-appoint Sri C. Bhaskar as Managing Director and Chief Executive Officer for the period from January 1, 2018 to December 31, 2020. His brief profile is enclosed.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary

Encl: as above

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: cosec@digjam.co.in

DIGJAM

BRIEF PROFILE OF SRI C. BHASKAR

SRI C. BHASKAR, aged about 63 years, is B. Tech (Chem), PGDM (IIM-Cal), MIMA, FIPI. He is having expertise in operations, management, marketing and general management and is having an experience of over 39 years in consultancy and in industry. He is the Managing Director and Chief Executive Officer of our Company since March 18, 2016 while continuing as Managing Director and Chief Executive Officer of Xpro India Limited. Sri Bhaskar is a Director on the Boards of Holland & Sherry India Pvt. Ltd., Kriti Industries (India) Ltd., Market Café Foods Ltd., Prosperous Healthy Life Pvt. Ltd., Xpro Global Ltd. and Xpro Global Pte. Ltd., Singapore. Sri Bhaskar is the Chairman of Stakeholders Relationship Committee and member of Nomination & Remuneration Committee of Kriti Industries (India) Limited. He is member of the Stakeholders Relationship Committee, the Committee of Directors and Corporate Social Responsibility Committee of the Company as well as of Xpro India Ltd. He is also the immediate past President of Organization of Plastics Processors of India.

For Digjam Limited



Jatin Jain
Company Secretary