

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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Jamnagar – 361 006, India.
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October 10, 2018

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: Disclosure under Regulation 30(2) read with item 7 of Part-A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Sri Arvind Kumar Upadhyay, President & Chief Operating Officer, who had been designated as a Key Managerial Personnel (KMP) of the Company, has resigned from its services wef October 9, 2018.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

