

# DIGJAM LIMITED

**DIGJAM**

Secretarial Department:  
Aerodrome Road,  
Jamnagar – 361 006, India.  
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December 18, 2018

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

With reference to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **updated 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) 2376 5301 cosec@digjam.co.in
2.	Sri Satish Shah	Vice President & Chief Financial Officer	(0288) 2712972 cosec@digjam.co.in
3.	Sri Ajay Agarwal	Vice President (Administration & Materials)	
4.	Sri Jatin Jain	Company Secretary	

This is for your necessary information please.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(Jatin Jain)  
Company Secretary