

Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
E-mail : [cosec@digjam.co.in](mailto:cosec@digjam.co.in)

**Date:** October 01, 2025

To,  
**The Bombay Stock Exchange Limited**  
**Address:** Phiroze Jeejeebhoy  
Towers, 25th Floor,  
Dalai Street, Fort,  
Mumbai – 400001

To,  
**National Stock Exchange of India Ltd.**  
**Address:** 'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051

**Symbol: "DIGJAMMLTD"**

**Scrip Code: 539979**

**Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):**

This is to inform you that the shareholders of the Company at 10<sup>th</sup> AGM of Digjam Limited ('the Company') which was held on Tuesday, September 30, 2025 at 11.00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at Aerodrome Road, Jamnagar – 361 006, India., approved inter alia the below mentioned agenda items as mentioned in the AGM notice dated September 06, 2025:

- a. Appointment of M/s. Viral Sanghavi and Associates Peer reviewed Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years. (Annexure A)
- b. Appointment of Mr. Ruchit Patel (DIN: 00603359) as a Non-Executive Non-Independent Director of the Company for a period of 5 years. (Annexure B)
- c. Re-appointment of Ms. Sudha Bhushan (DIN: 01749008) as an Independent Director of the Company for a further period of 5 (five) years. (Annexure C)
- d. Re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as an Independent Director of the Company for a further period of 5 (five) years. (Annexure D)
- e. Re-appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as an Independent Director of the Company for a further period of 5 (five) years with effect from June 24, 2026. (Annexure E)
- f. Re-appointment of Mr. Hardik Bharat Patel (DIN: 00590663) as the Whole-Time Director of the Company, in continuation of his present term which is due to expire on February 06, 2026, for a further period of 5 (five) years commencing from February 07, 2026, up to February 06, 2031. (Annexure F)

# DIGJAM LIMITED



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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per below Annexures.

**For and on behalf of Digjam Limited**

\_\_\_\_\_  
**Hardik Bharat Patel**  
**Whole-Time Director**  
**DIN:** 00590663  
**Date:** October 01, 2025

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**Annexure A**

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Auditor	M/s. Viral Sanghavi & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	30/09/2025
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.
5	Brief Profile	Viral Sanghavi & Associates is a professional firm which focuses on Legal, Secretarial and Corporate Compliance. Experienced in Legal matters, drafting and Corporate Laws
6	Disclosure of Relationship with Directors	No relation

**Annexure B**

Details with respect to Appointment of Non-Executive Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Ruchit Patel
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del>	30/09/2025
3.	Brief profile (in case of appointment);	He has identified core skills, expertise and competencies fundamental for functioning of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Except Mr. Hardik Bharat Patel, Mr. Ruchit Patel is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ruchit Patel is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure C**

Details with respect to Re- Appointment of Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Ms. Sudha Bhushan Independent Director of the company.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del>	30/09/2025 ( 5 years)
3.	Brief profile (in case of appointment);	Ms. Sudha Bhushan is a qualified Chartered Accountant, Company Secretary, an Insolvency Resolution Professional and a Registered Valuer.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sudha Bhushan is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Sudha Bhushan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure D**

Details with respect to Re- Appointment of Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Duraiswamy Gunaseela Rajan Independent Director of the company.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del>	30/09/2025 ( 5 years)
3.	Brief profile (in case of appointment);	Mr. Duraiswamy Gunaseela Rajan is a Chartered Accountant and a management consultant with experience in various fields, including natural resources, real estate, and financial services. He has held senior positions at prominent institutions and is involved in philanthropic and educational initiatives. There are also multiple individuals named D.G. Rajan, including a marketing consultant at Birla Tyres and a former Director General of the Bureau of Indian Standards.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Duraiswamy Gunaseela Rajan is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Duraiswamy Gunaseela Rajan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure E**

Details with respect to Re- Appointment of Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Panchapakesan Swaminathan Rajan Independent Director of the company.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del>	30/09/2025 ( 5 years)
3.	Brief profile (in case of appointment);	Mr. P. Swaminathan, a Chartered and CostAccountant with 23 years of experience, has expertise in debt syndication, privateequity, IPO advisory, M&A, and strategicfinancial consulting. He has arranged over Rs. 600 Crores in debt funding and USD 400 million in equity deals, and has successfully led seed funding, private equity, and IPO processes for company
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. P. Swaminathan is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. P. Swaminathan Rajan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure F**

Details with respect to Re- Appointment of Whole Time Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Hardik Bharat Patel Whole-Time Director of the company.
2.	Date of <del>appointment/reappointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment.</del>	30/09/2025 (5 years)
3.	Brief profile (in case of appointment);	Mr. Hardik Bharat Patel, MBA (Crummer Graduate School of Business, Florida), is Chairman & Whole-Time Director of Digjam Limited. Founder of Finquest Group, he has led successful turnarounds of textile and paper brands including Digjam, Reid & Taylor, and Premier Tissues, and brings global finance experience from Merrill Lynch, PCE Investment Bankers, and Fidelity Investments.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Except Mr. Ruchit Patel, Mr. Hardik Bharat Patel is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hardik Bharat Patel is not debarred from holding the office of director pursuant to any SEBI order or any other authority.