

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

Date: August 04, 2025

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

Scrip Code: 539979

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

Symbol: "DIGJAMMLTD"

Subject: Outcome of the Board Meeting of the Company held today on Monday, August 04, 2025:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the Listing Regulations, the Board of Directors, at its meeting held today i.e. on August 04, 2025, at the registered office of the Company, situated at, Aerodrome Road, Jamnagar, Jamnagar, Gujarat, India 361006, interalia, considered and approved:

- A) Appointment of Ms. c (ACS: A41941) as the Company Secretary & Compliance Officer (Whole-Time Key Managerial Personnel) of the Company with effect from August 04, 2025.

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 Annexure 1

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for Designated Persons of the Company and/or their immediate relatives of the Company from July 01, 2025, till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Request you to kindly take the same on your record.

The meeting of Board of Directors was commenced at 7:30p.m. and concluded at 8:00 p.m.

Thanking you,

Yours faithfully,

For, **DIGJAM Limited**

Hardik Bharat Patel
Whole- Time Director
DIN: 00590663

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Annexure1

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Appointment of Company Secretary & Compliance Officer.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Daman Preet Kaur (ACS: A41941), has been appointed as the Company Secretary & Compliance Officer of the Company with effect from August 04, 2025.
2.	Date of appointment/ reappointment/cessation —(as applicable) & term of appointment/ re-appointment;	August 04, 2025.
3.	Brief profile (in case of appointment);	Ms. Daman Preet Kaur is a qualified Company Secretary from the Institute of Company Secretaries of India (ACS: A41941)
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Daman Preet Kaur is not related to any Director of the Company