

MEMORANDUM OF ASSOCIATION

OF

Digjam Limited*

(Incorporated Under Companies Act, 2013)

(Company Limited by Shares)

- I. The Name of the Company is **Digjam Limited***.
- II. The Registered Office of the Company will be situated in the State of **Tamil Nadu***** i.e. within the jurisdiction of Registrar of companies **Coimbatore at Tamil Nadu*****.
- III. The objects for which the Company is established are:

(A) The objects to be pursued by the Company on its Incorporation are:-

1. To carry on the business of processing, scouring, combing, spinning, weaving, manufacturing and dealing in wools, jute, flax and hemp, linen, cotton, silk, all kinds of synthetic, manmade and artificial fibres like polyester, viscose, acrylic and other fibrous substances, and the preparation, bleaching, dyeing, printing or colouring of any of the said substances, and to manufacture, process, bleach, dye other materials and tops, all kinds of filaments, yarn and all varieties of fabrics, woolen/worsted or made from single/mixed fibres and other fibrous products, readymade garments and accessories, goods and by products, whether textile, felted, netted or looped, and generally to act as merchants for the purchase, sale, import and export of any of aforesaid items and to do all other things and processes which are incidental or connected with all or any of the foregoing trades, businesses or industries.

(B) Matters which are necessary for furtherance of the objects specified in clause III[A] are:-

1. To purchase raw goods, semi-finished goods or finished goods connected with the objects of the company and enhance the value of such goods by suitable means such as packaging, job work etc. and market the same in its own trade mark or trade name or otherwise.
2. To manufacture, import, export, buy, sell, exchange and otherwise deal in all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
3. To purchase or take on lease or otherwise acquire and work any spinning mills, weaving mills, ginning factories or presses for pressing merchandise into bales or any other similar concern and property, business and good-will appertaining thereto.
4. To buy, refine import, indent and deal in all substances, apparatus and such business as aforesaid and in particular anything that may be required by any customer or person having dealing with the Company either in whole sale, retailer or commission agent.

** In terms of the Scheme of Amalgamation of Digjam Limited with Digjam Textiles Limited sanctioned by the Hon'ble High Court of Gujarat vide order dated February 17, 2016 annexed hereto and Certificate of Incorporation pursuant to change of name dated March 23, 2016.*

***** Amended by resolution passed vide Postal Ballot through e- voting process dated 29th March, 2025 (subject to approval of the Regional Director)**

5. To cultivate, buy, sell and deal in raw and finished cotton wool, jute, flax and hemp, silk and other fibrous substances and to prepare, spin, clean, press and pack the same and the materials so manufactured.
6. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, distributors, buyers or sellers of biaxially oriented polypropylene film, coextruded plastic sheets and coextruded cast plastic films, injection/compression moulded articles, thermoset resins including melamine/urea/phenol, formaldehyde resins, packaging materials and systems of various types including plastic sheets and films of all types, flexible laminates and coatings, resins of all types, containers and mouldings, machinery and equipment and to own, acquire, take on lease, rent hire, purchase, build, construct, develop or arrange land, buildings, godowns, shops, offices, plant, machinery, equipments, stores or stocks or services required in connection with or in relation to any of the foregoing business.
7. To carry on the business of electricians, mechanical engineers and manufacturers, workers and dealers in electricity, motive power and light, and produce and accumulate electricity and electromotive force and to supply the same for the production, transmission or use of any lighting, heating, motive or other power, as may be thought fit, to light streets, public places or private buildings, factories, mines, railways, tramways and other places and to do all other acts and things in connection with the above.
8. To sink wells and shafts, lay down pipes, construct, maintain, and improve any telegraph lines, canals, reservoirs, water courses, sheds and other buildings any works calculated directly and indirectly to advance to interests of the Company and to pay or contribute to the expense of constructing, maintaining and improving such work.
9. To take part in supervision of organization, or control of the business or operations of any other Company, association, firm or person and to act as agents, selling agents, buying agents, trustees, or other officers and agents of any such or other Company, association, firm or person.
10. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
11. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and to advise on, concert, promoter and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
12. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.
13. To promote and establish Companies, Trusts, Associations, Syndicates or suitable organizations for achieving any of the objects of the company.
14. To procure the registration of the company in any country, state or place in India, establish office, regulate and discontinue and to establish and maintain local registers and branches of its business in

any part of the world.

15. To establish and maintain any agency or agencies in any part of the world for the sale of any material or things for the time being under disposal of Company for sale. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
16. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
17. To enter into contract of every kind and description, agreements, partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which benefit this Company.
18. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
19. To pay for any properties, rights or privileges acquired by the Company, either in shares of the company or partly in share and partly in cash, or otherwise.
20. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, fashion shows, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions.
21. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any underwriting or other commissions, brokers fees, charges in connection therewith, and to remunerate or make donations, (by cash or other assets or by the allotment of fully or partly paid shares by a call or option, on shares, debentures, debenture stock or securities of this or any other Company or in any other manner, whether out of the Company's capital or profits or otherwise) to any person, firm or Company for services rendered or to be rendered in introducing any property or business to the Company or in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or for any other reason which the Company may think proper.
22. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.

23. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or any exhibitions for any public, general or other objects.
24. To alienate, transfer, gift, donate, settle any property of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific either by revocable or irrevocable transfer or settlement and upon such terms and conditions as the Company may deem fit.
25. To accept, donations, gifts with such conditions, restrictions, obligations, stipulations and liabilities provided that such receipts are not derogative to any objects of the Company.
26. To open account or accounts including cash credit or overdraft accounts with any individual, firm or Company or with any bank or banks, financial institution(s) and to pay into and to withdraw moneys belonging to, entrusted to or at the disposal of the Company, upon securities and shares or without security, upon such terms as may be thought proper, and from time to time vary such transactions in such manner as the Company may think fit.
27. To draw, accept and make and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable or other instruments.
28. Subject to the provisions of the Companies Act, 2013, to borrow or raise or secure the payment of money or to receive money as loan or deposit at interest or otherwise in such manner as the Company may think fit, by promissory notes, bills of exchange, hundies, bills of lading, warrants or any other kind of negotiable instrument and in particular by the issue of debentures or debentures stock, perpetual or otherwise, including debentures or debentures stock convertible partly or fully into shares of this Company, or perpetual annuities; and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders the power of sale and other powers as may seem expedient; and to purchase, redeem, or pay off any such securities.
29. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
30. To lend money or guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, loans, deposits, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts, obligations, loans or deposits.
31. To negotiate with Indian or Foreign business organizations, firms, companies or institutions, industrial, trading, manufacturing, scientific, technological knowledge or experience or otherwise and to procure, sole or exclusive or any other rights, concessions or privileges and to enter into

agreement to hold, organize, regulate, conduct, transact, transfer or abandon such rights, concessions, or privileges with such terms and conditions regarding duration, emoluments and to vary such terms and conditions as and when found necessary and to undertake and transact any kind of agency or commission business for achieving the objects of the Company.

32. To promote subsidiary companies for the purpose of implementing any of the objects of the Company herein before mentioned or any other object as may seem expedient.
33. To acquire and takeover the whole or any part of the business as going concern of any person or persons, firms or corporation carrying on any business which the Company is authorized to carry on.
34. To sell, dispose of, diversify or transfer the business of the Company or any part thereof for such consideration, as the Company may deem proper.
35. To amalgamate with any other company or to amalgamate or absorb or merge into the company any other company or companies having objects altogether different or in part similar to those of this company.
36. To employ experts to investigate and examine into conditions value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets properties or rights.
37. To establish, provide, maintain and conduct research and other laboratories, training and other institutions for the training, education and instruction of those who may desire to avail themselves of the same.
38. To distribute in specie or otherwise, as may be resolved any assets of the Company among its members and particularly, the shares, securities or any part of the assets or liabilities of this Company as may be permissible under law.
39. To take, subscribe, hold, invest in any property or shares, debentures, securities, in any Company, association or concern engaged or proposing to engage in any industry.
40. To improve, alter, manage, develop, sell, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
41. To purchase or otherwise acquire any land, building or premises and to improve, manage, develop, exchange, lease, sell, mortgage dispose off, let, sub-let, turn to account or otherwise deal with all or any part of the property and rights of the company.
42. To acquire and deal with the business property and liabilities of any company and firm or persons carrying on any business within the objects of the Company
43. To let on lease, or license, or on hire purchase or to lend any properties belonging to the Company and to finance for the purpose of any article or articles whether made by the Company or not by way of loans or by hire-purchase system.
44. To undertake and/or direct all types of constructions and the maintenance of or/and acquire by purchase, lease, exchange, hire or otherwise, lands, properties, buildings and estates of any tenure or any interest therein, to sell, lease let, mortgage or otherwise dispose of the same and to purchase, construct and sell or for any person free hold or lease hold lands, house properties, buildings, offices, factories, workshops, godowns farm houses, farm and any kind of landed properties or any share/interest therein and to carry on the business of land and estate agents on commission or otherwise without commission.
45. To act as promoters and developers of lands, commercial and residential buildings, offices or other buildings in furtherance of the objects and for the purpose to purchase, take on lease acquire, hold, develop, prepare building sites, construct, reconstruct, repair maintain, pull down alter, improve,

decrease, furnish, give on hire, purchase or on installments or deal in any lands, commercial buildings, offices, works and sanitary conveniences of all kinds and to lay out roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.

46. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace and to work manage and control any buildings. Offices, factories, mills, laboratories, shops, machinery equipment, apparatus, engines, roadways, trolley ways, reservoirs, water-courses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company, and to join with any other person or body corporate in doing any of these things.
47. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and their wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other funds and associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
48. To act in India or any other part of the world as agents, Managers, Representatives or employees of any company or person for the management of any business or for the sale, resale, purchase, hiring, exchange, receipt storing, dispatch, shipment, and carriage of any goods, articles, things or produce of any description, or for other purpose whatsoever, upon such terms as may be thought expedient; and generally to carry on the business of forwarding agents, and distributors, purchasing agents, manufacturer's agents, and sales man in all their respective branches.
49. To assist any company, firm association, society in transfer of any technology whether from India or outside to render services pertaining to in the matter exports and imports and to act as representative/agents of any domestic or foreign company for the purpose of such exports and imports.
50. To insure the whole or any part of the property and personnel of the Company either full or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.
51. To indemnify members, officers, Directors, agents and employees of the Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them and in the interest of the Company of any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
52. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards in accordance with the provisions of India Arbitration Act.
53. To render consultancy, advisory and liasoning services in respect of matters related to objects mentioned to sub-clauses (1) and (2) above to any company, corporation, body corporate, industry, firm, association, body of individuals, institution, concern, government, public or local authority, trust, research and development center or any other person.

54. To undertake carry-out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the Public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public including such activities described as corporate social responsibility under the law and in such manner and by such means undertake, carry-out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organizing lectures or seminars likely to advance these objects or for giving merits awards, for giving scholarship, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, trust etc. having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and to order to implement any of the above mentioned objects or purposes transfer without consideration or at a fair or concessional value and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts established or operation under by virtue of or pursuant to any law for the time being in force.
55. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
- VI. The liability of the members is limited and this liability is limited to amount unpaid, if any, on the shares held by them.
- VII. ******The Authorised Share Capital of the Company is Rs. 1,27,05,00,000 (Rupees One Hundred Twenty- Seven Crore and Five Lakh only) divided into 10,00,50,000 (Ten Crore and Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten only) each aggregating to Rs. 1,00,05,00,000 (Rupees One Hundred Crore and Five Lakh only) and 27,00,000 (Twenty-Seven Lakh only) Preference Shares of Rs. 100 (Rupees One Hundred only) each aggregating to Rs. 27,00,00,000 (Rupees Twenty-Seven Crore only).



The Company has power from time to time to increase or reduce its capital and to divide the Shares into several classes and to attach thereto, respectively, such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with these presents and to vary, modify or abrogate any such right, privileges or conditions or restrictions in such manner as may for the time being be permitted by these presents or the said Act or any other legislative provisions for the time being in force in that behalf.

** The Authorised share capital of the Company has been increased to Rs. 1,25,05,00,000 (Rupees One Hundred Twenty- Five Crores and Five Lakhs only) in terms of the Scheme of Amalgamation of Digjam Limited with Digjam Textiles Limited as sanctioned by the Hon'ble High Court of Gujarat vide order dated February 17, 2016 annexed hereto.*



*** The Authorised share capital of the Company has been increased to Rs. 1,27,05,00,000 (Rupees One Hundred Twenty-Seven Crore and Five Lakh only) in terms of the Order dated May 27, 2020 issued by the Hon'ble National Company Law Tribunal, Ahmedabad Bench approving the Resolution Plan and confirmation of Board of Directors by passing of resolution at their Board Meeting held on March 19, 2021 annexed hereto.*

***Effective from March 19, 2021*




We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the respective number of Shares in the capital of the Company set against our respective names:

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity Shares taken by each subscriber	Signature, name address description and occupation of the witness
1	<p>For and on behalf of M/s DIGJAM Limited (CIN: L17110GJ1948PLC000753) having its registered office at Aerodrome Road, Jamnagar 361 006 through its authorised person vide Board Resolution dated May 30, 2015, Gopal Krishna Sureka, S/o Sri Kashi Ram Sureka residing at Bungalow No. 7, Digjam Staff Colony, Aerodrome Road, Jamnagar 361 006 Email id: gk.sureka@digjam.co.in</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>49,994 (Forty Nine Thousand Nine Hundred Ninety Four only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at Jamnagar. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/- Name of witness: Vyomesh Antani S/o Balvantrai Antani Address: B11/1, Digjam Staff Colony, Aerodrome Road, Jamnagar-6 Occupation: Service</p>
2	<p>Chandrasekharan Bhaskar (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Venkatramiyer Chandrasekharan residing at C-2/2522, Vasant Kunj, New Delhi 110 070</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at New Delhi. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/- Name of witness: Balasubramanian Chandrasekharan S/o Sri K. S. Balasubramanian Address: GHS & 7/1076 Paschim Vihar, New Delhi – 110087 Occupation: Service</p>

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the respective number of Shares in the capital of the Company set against our respective names:

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity Shares taken by each subscriber	Signature, name address description and occupation of the witness
3	<p>Satish Shah (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Gajananji Mahadevji Shah residing at Kothi No. 5A, Digjam Limited, Aerodrome Road, Jamnagar 361 006</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at Jamnagar. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/- Name of witness: Vyomesh Antani S/o Balvantrai Antani Address: B11/1, Digjam Staff Colony, Aerodrome Road, Jamnagar-6 Occupation: Service</p>
4	<p>Sunil Kumar Gupta (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Radhey Shyam Gupta residing at 39, Kapil Vihar, Pitam Pura, Delhi 110 034</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at New Delhi. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/- Name of witness: Sudeep Kumar Banerjee S/o Pradeep Kumar Banerjee Address: J-1935 Chiharanjan Park, New Delhi - 110019 Occupation: Service</p>

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the respective number of Shares in the capital of the Company set against our respective names:

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity Shares taken by each subscriber	Signature, name address description and occupation of the witness
5	<p>Divyesh Mansukhbhai Vasoya (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Mansukhbhai Mohanbhai Vasoya, residing at 127/1, Krushnanagar – 6, Jamnagar 361 006</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at Jamnagar. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/-</p> <p>Name of witness: Vyomesh Antani S/o Balvantrai Antani Address: B11/1, Digjam Staff Colony, Aerodrome Road, Jamnagar-6 Occupation: Service</p>
6	<p>Jatin Jain (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Anil Kumar Ishwarprasad Jain, residing at B-10/3, Digjam Staff Colony, Aerodrome Road, Jamnagar 361 006</p>  <p>Occupation: Service</p> <p>Sd/-</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at Jamnagar. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/-</p> <p>Name of witness: Vyomesh Antani S/o Balvantrai Antani Address: B11/1, Digjam Staff Colony, Aerodrome Road, Jamnagar-6 Occupation: Service</p>
7	<p>Ravindran Kunjunni Nair (Nominee of DIGJAM Limited) having its registered office at Aerodrome Road, Jamnagar 361 006, S/o Sri Kunjunni Nair residing at B-4-4, Aerodrome Road, Digjam Staff Colony, Jamnagar 361 006</p>  <p>Occupation: Service</p> <p>Sd/-</p> <p>Place: Jamnagar</p>	<p>1 (One only)</p>	<p>I witness to subscriber who has subscribed and signed in my presence on June 15, 2015 at Jamnagar. Further, I have verified his identity details for his identification and satisfied myself of his identification particulars as filled in:</p> <p>Sd/-</p> <p>Name of witness: Vyomesh Antani S/o Balvantrai Antani Address: B11/1, Digjam Staff Colony, Aerodrome Road, Jamnagar-6 Occupation: Service</p> <p>Dated this 15th day of June, 2015</p>