

Ref: DCL/BSE/2023-24/7811

Date: 13.06.2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**SUBJECT: DISCLOSURE UNDER REGULATION 51 (1) AND (2) AND PART B OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR”) AS AMENDED**

Ref: ISIN: INE02QN07011 Scrip Code: 959856

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 (1) and (2) and part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that on the basis of recommendation of Audit committee, the Board of Directors in their meeting held on Tuesday 13, June 2023, has approved the appointment of Mr. Dilip Kumar Morwal, Company Secretary (Membership No. A 17572) as Chief Compliance Officer of the company with effect from 21st June, 2023.

The Brief profile of Mr. Dilip Kumar Morwal is disclosed in Annexure A (as enclosed).

We request you to take the same on your record.

Thanking you.  
Yours faithfully,

For Digamber Capfin Limited

AMIT JAIN  
Whole Time Director cum CFO  
DIN: 00416133  
Place: Jaipur

Encl: a/a

CC to: CATALYST TRUSTEESHIP LIMITED  
(Erstwhile GDA Trusteeship Limited)  
Windsor, 6th Floor, Office No. 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai – 400098  
e-mail: [ComplianceCTL-Mumbai@ctltrustee.com](mailto:ComplianceCTL-Mumbai@ctltrustee.com)



**ANNEXURE A**

Brief Profile of Mr. Dilip Kumar Morwal is mentioned below: -

a.	<b>Full Name</b>	DILIP KUMAR MORWAL
b.	<b>Educational Qualifications</b>	Commerce Graduate (B. Com.) (1997) Company Secretary from The Institute of Company Secretaries of India' (ACS-17572) (2003) Law Graduate (Academic) (2004) Certificate Course in Forensic Audit conducted by ICSI and KPMG Certificate Course in Cyber Security conducted by ICSI (secured third rank) Certificate Course in Foreign Exchange and Management Act conducted by ICSI Certificate Course in Corporate Restructuring conducted by ICSI Principal Officer from IRDA for Composite (Life and General both) Insurance (after completing training and exam)
c.	<b>Relevant Background and Experience</b>	Mr. Dilip Kumar Morwal is an experienced compliance professional with a demonstrated history of working in the financial service industry for more than 18 years and having in-depth knowledge of regulatory landscape of Industry and is a Senior level executive with extensive hands on experience in management and dealing with regulators, law enforcement agencies, banks, proactive and result oriented with broad experience in all aspects of risk, compliance , financial management, audits, internal controls, fraud prevention, Legal, Secretarial, Human Resource, Information Technology Department (administration), Business Operations, Accounts, MIS/Data Analysis and for establishing compliance culture in financial sector.
e	<b>Date of appointment &amp; tenure</b>	Appointed w.e.f 21 <sup>st</sup> June,2023 for a tenure of three years.
f	<b>Disclosure of his relationships with company or Directors/ Promoters of the company</b>	Not Applicable

For Digamber Capfin Limited

AMIT JAIN  
Whole Time Director cum CFO  
DIN: 00416133Date: 13-06-2023  
Place: Jaipur