

Ref: DCL/BSE/2021-22/5576

Date: 29<sup>th</sup> September, 2021

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

**SUBJECT: DISCLOSURE OF INFORMATION AS PER REGULATION 51 (1) & (2) OF SEBI (LODR) REGULATION, 2015**

<b>Ref: ISIN:</b> INE02QN07011	<b>Scrip Code:</b> 959856
INE02QN07029	959906
INE02QN07037	960081

Dear Sir/Madam,


We wish to inform you that company in its 26<sup>th</sup> annual general meeting held on 29<sup>th</sup> September, 2021 has made following appointment:

1. M/s Kalani & Company (FRN: 000722C) Chartered Accountants, as Statutory Auditor of the company for the period of three-year w.e.f. Financial Year 2021-22.
2. Regularization of appointment of Dr. Amita Gill (DIN: 09066022) from Additional Independent Director to Independent Director.
3. Re-appointment of Mr. Lalit Kumar Jain (DIN: 07517615) as an independent director of the company for the second term for the period of five-year w.e.f. 29.09.2021.

kindly take the same on your record.

Thanking you  
Yours faithfully,

For Digamber Capfin Limited

  
Neha Agarwal  
Company Secretary  
M. No.: A35576



**CC To: CATALYST TRUSTEESHIP LIMITED**  
(Erstwhile GDA Trusteeship Limited)  
Windsor, 6th Floor, Office No. 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai - 400098



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**CIN**

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