

Ref: DCL/BSE/2022-23/7357

Date: 24.02.2023

To,

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

SUB: DISCLOSURE UNDER REGULATION 51 (1) (2), 57 (3) READ WITH PART B OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: ISIN: INE02QN07011

SCRIP CODE: 959856

Dear Sir/Madam,

Pursuant to Regulation 51 (1) (2), 57 (3) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and earlier intimation provided to BSE via letter ref. no. **DCL/BSE/2022-23/6905 dated 15/10/2022**, the Board of directors ("Board") of Digamber Capfin Limited passed below mentioned agenda item through resolution by circulation today i.e 24th February, 2023, to appoint the new credit rating agency for Non-Convertible Debentures and Bank loan facilities:-

1. Approved the Appointment of **CRISIL LIMITED INCLUDING ANY OF ITS GROUP COMPANIES, ASSOCIATES, SUBSIDIARIES OR ANY OF ITS AFFILIATES, ETC.** as the as the new credit rating agency of the company in order to obtain credit rating for Non-Convertible Debentures and Bank loan facilities.

The brief summary of CRISIL is that it was incorporated in the year 1987 with the name Credit Rating Information Services of India Ltd. The company was promoted by leading financial institutions nationalised banks foreign banks and private sector banks. CRISIL Ltd is a leading agile and innovative global analytical company providing ratings data research risk and policy advisory analytics and solution services. The company is India's leading ratings agency. They are also the foremost provider of high-end research to the world's largest banks and leading corporations.

The Board was requested to provide its approval on the above agenda item (through circular resolution) till 25th February, 2023 and the said agenda item has been approved by Board of Digamber Capfin Limited within the provided timeline by the requisite majority today i.e 24th February, 2023. Henceforth the resolution stands to be passed with requisite majority and is in effect from 24th February, 2023 .





We request you to kindly take on record the aforesaid information.

Thanking You,

For Digamber Capfin Limited

Amit Jain
Whole Time director cum CFO
DIN:00416133

Place: Jaipur

CC to: CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
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Brickwork Rating India Private Limited
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