

Ref: DCL/BSE/2022-23/6800

Date: 12.09.2022

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

REF: BSE CIRCULAR NO. 20220907-17 DATED 07.09. 2022 W.R. T GUIDANCE NOTE ON USE OF DIGITAL SIGNATURE CERTIFICATE FOR ANNOUNCEMENTS SUBMITTED BY LISTED COMPANIES

SUBJECT: INTIMATION OF REGULARIZATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR ON THE BOARD OF THE COMPANY

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

With reference to the above and as per the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby intimate that, on the basis of recommendation of the Nomination and Remuneration Committee in the meeting held on 06th September, 2022, the Board of Directors in their Meeting held on 06th September, 2022 has inter-alia approved the regularization of appointment of Mr. Nayan Ambali (DIN: 03312980) as Non- Executive Director of the Company subject to the approval of the members in the ensuing 27th Annual General Meeting of the company.

Kindly note that company has already submitted the intimation within the stipulated timeline specified by SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 but to adhere to the guidance note as referred above we are re-submitting the same using digital signature as mentioned in the above referred circular.

We request you to take the same on your record.

Thanking you
Yours faithfully,

For Digamber Capfin Limited

Neha Agarwal
Company Secretary & Compliance Officer
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

