

Ref: DCL/BSE/2022-23/ 6327Date: 27/05/2022

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

SUBJECT: INTIMATION OF CESSATION/ APPOINTMENT OF 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, the Board of Directors in the Board Meeting held on 26th May, 2022 has inter-alia approved the following: -

1) On the basis of the recommendation of the Nomination and Remuneration Committee in the meeting held on 26th May, 2022, the Board has approved the cessation of Mr. Nayan Ambali (DIN: 03312980) as an Independent Director of the Company.

2) On the basis of the recommendation of the Nomination and Remuneration Committee in the meeting held on 26th May, 2022, the Board has approved the appointment of Mr. Nayan Ambali (DIN: 03312980) as an Additional Non- Executive Director of the Company to hold office upto the date of ensuing Annual General Meeting.

We request you to 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

**CIN**