

Ref: DCL/BSE/2022-23/7029

Date: 14.11.2022

To,

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

Sub: INTIMATION UNDER REGULATION 51 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 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and as informed earlier vide letter bearing no. Ref: DCL/BSE/2022-23/7027 dated 11.11.2022, it is hereby informed that, Mr. Shashank Vyas has been allotted DIN: 09789867 by Ministry of Corporate Affairs on 14.11.2022.

Further, the withdrawal of nomination of Mr. Dharmendra Saxena (DIN: 08681004) from the post of Nominee Director of the Company and appointment of Mr. Shashank Vyas (DIN: 09789867) as Nominee Director of the Company in place of Mr. Dharmendra Saxena (DIN: 03312980) is effective from 14.11.2022 respectively.

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: 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

