

Ref: DCL/BSE/2022-23/6854

Date: 30.09.2022

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

SUB: INTIMATION REGARDING SHAREHOLDERS APPROVAL IN THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY FOR REGULARIZATION OF APPOINTMENT OF MR. NAYAN AMBALI AS NON-EXECUTIVE DIRECTOR ON THE BOARD OF THE COMPANY

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

With reference to the above and our previous intimation filed with BSE having ref. no. DCL/BSE/2022-23/6762 dated 06-09-2022 and pursuant to the Regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby intimate that shareholders of the company has approved the regularization of Mr. Nayan Ambali as Non-Executive director of the company in the 27th Annual General Meeting held on September 30, 2022.

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
Place: Jaipur

CC To: 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

