

Ref: DCL/BSE/2022-23/6762

Date: 06.09.2022

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

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.

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



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