

Ref: DCL/BSE/2022-23/6688

Date: 08.08.2022

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

SUBJECT: INTIMATION OF GRANT OF EMPLOYEE STOCK OPTIONS TO ELIGIBLE EMPLOYEES OF THE COMPANY

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

With reference to the above mentioned subject 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 08th August, 2022 has inter-alia approved the grant of 110600 Employee Stock Options to eligible employees of the company under the scheme "*Digamber Capfin Limited Employees Stock Option Scheme - 2022 ("DCL ESOP 2022")*".

We request you to take the same on your record.

Thanking you
Yours faithfully,

For Digamber Capfin Limited



Neha Agarwal
Company Secretary & Compliance Office
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),
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