

Ref: DCL/BSE/2022-23/7027

Date: 11.11.2022

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

SUBJECT: INTIMATION REGARDING WITHDRAWAL OF NOMINATION OF MR. DHARMENDRA SAXENA FROM THE POST OF NOMINEE DIRECTOR OF THE COMPANY AND APPOINTMENT OF MR. SHASHANK VYAS AS NEW NOMINEE DIRECTOR

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, we hereby intimate that, the Board of Directors in the Board Meeting held on Friday, 11th November, 2022 has inter-alia on the basis of the recommendation of the Nomination and Remuneration Committee in the meeting held on 11th November, 2022 and on the letter received from SIDBI ref. no. SFMC/2023AUG25/L001273404/ND(DCL) dated August 25, 2022, has approved 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 (PAN: AEVPV6323E) as Nominee Director of the Company in place of Mr. Dharmendra Saxena (DIN: 03312980) with effect from the date of obtaining DIN of Mr. Shashank Vyas (PAN: AEVPV6323E), the new Nominee of SIDBI.

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),
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