

Ref: DCL/BSE/2020-21/

Date: 15<sup>th</sup> February, 2021

To  
The Manager  
Listing Department  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Appointment of Additional Independent Director on the Board of the Company**

**Ref:** ISIN: **INE02QN07011**  
**INE02QN07029**  
**INE02QN07037**

**Scrip Code: 959856**  
**959906**  
**960081**

**Dear Sir,**

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, the Board of Directors has approved the appointment of Dr. Amita Gill as an Additional Independent and has passed necessary resolution for her appointment in the Board Meeting held on 12<sup>th</sup> February, 2021 and her appointment was effective from 12<sup>th</sup> February, 2021. Further please note, the contact details of the new Director appointed as given below:-

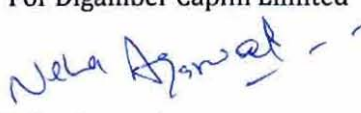
<b>Name &amp; DIN No.</b>	<b>Designation</b>	<b>Residential Address</b>	<b>Contact details</b>
Dr. Amita Gill (DIN: 09066022)	Additional Independent Director	D-79, Pawan Path, Hanuman Nagar, Vaishali Nagar, Near Gurudwara, Jaipur- 302021	E-mail id: <a href="mailto:amita.gill.08@gmail.com">amita.gill.08@gmail.com</a> Contact No.: 0141-2700233

Further please note that, the Company has duly filed and uploaded necessary forms with Registrar of Companies and same intimate to RBI also.

We request you to kindly take on record the aforesaid information.

Thanking you

Yours faithfully  
For Digamber Capfin Limited

  
Neha Agarwal  
Company Secretary  
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**



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**CIN**

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