

Ref: DCL/BSE/2022-23/7501

Date: 30.03.2023

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

SUBJECT: OUTCOME OF BOARD MEETING AS PER REGULATION 51 READ WITH 57(3) AND PART B OF SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 and other applicable provisions read with 57(3) and part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that at the meeting of Board of Directors ("Board") of Digamber Capfin Limited held today i.e., 30th March, 2023, the Board has approved the redemption of 250 Non-Convertible Debentures issued under ISIN: INE02QN07011 on maturity i.e. 21st April, 2023 at par.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For Digamber Capfin Limited

Amit Jain
Whole Time Director cum CFO
DIN:00416133

Place: Jaipur



CC to: CATALYST TRUSTEESHIP LIMITED
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