

Ref: DCL/BSE/2021-22/6081

Date: March 26, 2022

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

Sub: Outcome of Board Meeting held on 26.03.2022

Ref: ISIN: INE02QN07037

Scrip Code: 960081

Dear Sir/Madam,

This is to inform you that at the meeting of Board of Directors ("Board") held today i.e., 26th March, 2022, the Board has approved the redemption of 150 Non-Convertible Debentures issued under ISIN: INE02QN07037 on maturity i.e. 30.03.2022 at par.

We request you to kindly take the same on your record.

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



CIN