

Ref: DCL/BSE/2023-2024/7812

Date: 13.06.2023

To,

The Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION UNDER REGULATION 56 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

REF: ISIN: INE02QN07011 Scrip Code: 959856

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the intimation filed to BSE on 13.06.2023 pursuant to Reg. 51 (1) and (2) and part B of Schedule III of SEBI LODR Reg. 2015 has been submitted to the CATALYST TRUSTEESHIP LIMITED, Debenture Trustee of Digamber Capfin Limited ("the company") via email dated 13.06.2023

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

Thanking you.

For Digamber Capfin Limited

AMIT JAIN
Whole Time Director cum CFO
DIN: 00416133

Place: Jaipur



INTIMATION UNDER REGULATION 56 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Compliance DCL <compliance@digamberfinance.com>

Tue, Jun 13, 2023 at 12:41 PM

To: ComplianceCtl Mumbai <compliancectl-mumbai@ctltrustee.com>, kalyanipandey <kalyani.pandey@ctltrustee.com>, deeshatrivedi <deesha.trivedi@ctltrustee.com>, Priti Shetty <priti.shetty@ctltrustee.com>, Saish Bhayye <saish.bhayye@ctltrustee.com>

Cc: nehaagarwal <neha.agarwal@digamberfinance.in>

Respected Sir/ Madam,

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) , please find enclosed herewith Intimation pursuant to Reg. 51 and part B of Schedule III of SEBI LODR Reg. 2015

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



CS Riddhi Sharma

Senior Manager

Secretarial & Compliance Department |

Digamber Capfin Limited |

 **DIGAMBER FINANCE**

0141 2700233 2700234 | +91- 8905884001

compliance@digamberfinance.com

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J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018



Disclosure under regulation 51 of SEBI LODR Reg. 2015.pdf

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Ref: DCL/BSE/2023-24/7811

Date: 13.06.2023

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

SUBJECT: DISCLOSURE UNDER REGULATION 51 (1) AND (2) AND PART B OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR") AS AMENDED

Ref: ISIN: INE02QN07011 Scrip Code: 959856

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 (1) and (2) 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 on the basis of recommendation of Audit committee, the Board of Directors in their meeting held on Tuesday 13, June 2023, has approved the appointment of Mr. Dilip Kumar Morwal, Company Secretary (Membership No. A 17572) as Chief Compliance Officer of the company with effect from 21st June, 2023.

The Brief profile of Mr. Dilip Kumar Morwal is disclosed in Annexure A (as enclosed).

We request you to take the same on your record.

Thanking you.
Yours faithfully,

For Digamber Capfin Limited

AMIT
JAIN

AMIT JAIN
Whole Time Director cum CFO
DIN: 00416133
Place: Jaipur

Encl: a/a

CC to: CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-mail: ComplianceCTL-Mumbai@ctltrustee.com



ANNEXURE A

Brief Profile of Mr. Dilip Kumar Morwal is mentioned below: -

a.	Full Name	DILIP KUMAR MORWAL
b.	Educational Qualifications	Commerce Graduate (B. Com.) (1997) Company Secretary from The Institute of Company Secretaries of India' (ACS-17572) (2003) Law Graduate (Academic) (2004) Certificate Course in Forensic Audit conducted by ICSI and KPMG Certificate Course in Cyber Security conducted by ICSI (secured third rank) Certificate Course in Foreign Exchange and Management Act conducted by ICSI Certificate Course in Corporate Restructuring conducted by ICSI Principal Officer from IRDA for Composite (Life and General both) Insurance (after completing training and exam)
c.	Relevant Background and Experience	Mr. Dilip Kumar Morwal is an experienced compliance professional with a demonstrated history of working in the financial service industry for more than 18 years and having in-depth knowledge of regulatory landscape of Industry and is a Senior level executive with extensive hands on experience in management and dealing with regulators, law enforcement agencies, banks, proactive and result oriented with broad experience in all aspects of risk, compliance , financial management, audits, internal controls, fraud prevention, Legal, Secretarial, Human Resource, Information Technology Department (administration), Business Operations, Accounts, MIS/Data Analysis and for establishing compliance culture in financial sector.
e	Date of appointment & tenure	Appointed w.e.f 21 st June,2023 for a tenure of three years.
f	Disclosure of his relationships with company or Directors/ Promoters of the company	Not Applicable

For Digamber Capfin Limited

AMIT
JAIN

Digamber Capfin Limited
CIN: U67120RJ1995PLC009862
Registered Office: 54-55, Himmat Nagar, Gopalpura, Tonk Road, Jaipur 302018, India
Date: 13-06-2023

AMIT JAIN
Whole Time Director cum CFO
DIN: 00416133

Date: 13-06-2023
Place: Jaipur

