

Ref: DCL/BSE/2022-2023/7502

Date: 30.03.2023

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 following intimation has been submitted to the CATALYST TRUSTEESHIP LIMITED, Debenture Trustee of Digamber Capfin Limited ("the company"), via email dated 30.03.2023:

1. With reference to our letter to BSE bearing ref. no. DCL/BSE/2022-2023/7501 dated 30.03.2023 with respect to Intimation as per Regulation 51 and other applicable provisions read with 56, 57(3) and part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (as enclosed)

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

Enclosed: A/a





Compliance DCL <compliance@digamberfinance.com>

Intimation filed with BSE Limited_Regulation 51

Compliance DCL <compliance@digamberfinance.com>

Thu, Mar 30, 2023 at 12:50 PM

To: ComplianceCtl Mumbai <compliancectl-mumbai@ctltrustee.com>

Cc: nehaagarwal <neha.agarwal@digamberfinance.in>, deeshatrivedi <deesha.trivedi@ctltrustee.com>, kalyanipandey <kalyani.pandey@ctltrustee.com>, Priti Shetty <priti.shetty@ctltrustee.com>, Saish Bhayye <saish.bhayye@ctltrustee.com>

Respected Sir/Ma'am,

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 following intimations have been submitted to BSE Limited.

Please find attached herewith the respective intimation :

Intimation regarding approval of redemption of 250 NCD issued to SBI as per Regulation 51 read with 57(3) and Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended) which has been submitted to BSE Limited.

We request you to kindly take the same on record.

**CS Riddhi Sharma**

Manager

Secretarial & Compliance Department | Digamber Capfin Limited

0141 2700233 2700234 | +91- 8905884001

compliance@digamberfinance.com

www.digamberfinance.com

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

**OUTCOME OF BOARD MEETING_30.03.2023.pdf**

540K

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**

Digitally signed by
AMIT JAIN
Date: 2023.03.30
12:19:47 +05'30'

**Amit Jain
Whole Time Director cum CFO
DIN:00416133**

Place: Jaipur



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

CRISIL RATINGS LIMITED
A subsidiary of CRISIL Limited, an S&P Global Company
CRISIL House, Central Avenue,
Hiranandani Business Park, Powai,
Mumbai- 400076
Website: www.crisilratings.com
Email: debtissue@crisil.com

AMIT JAIN
Digitally signed by
AMIT JAIN
Date: 2023.03.30
12:20:14 +05'30'

