

Ref: DCL/BSE/2020-21/

Date: 15th 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 12th February, 2021 and her appointment was effective from 12th February, 2021. Further please note, the contact details of the new Director appointed as given below:-


Name & DIN No.	Designation	Residential Address	Contact details
Dr. Amita Gill (DIN: 09066022)	Additional Independent Director	D-79, Pawan Path, Hanuman Nagar, Vaishali Nagar, Near Gurudwara, Jaipur- 302021	E-mail id: amita.gill.08@gmail.com 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),
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