

Ref: DCL/BSE/2021-22/4969

Date: 23rd April, 2021

To
The Manager
Listing Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Re-Appointment/Appointment of 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 re-appointment of Mr. Amit Jain as Whole-Time Director and appointment of Mr. Rajiv Jain as Chairman Cum Managing Director in the Extra-Ordinary General Meeting held on 13th April, 2021 for a period of five-year w.e.f. 14.04.2021 till 13.04.2026. Further please note, the contact details of the Director appointed as given below: -

Name & DIN No.	Designation	Residential Address	Contact details
Mr. Amit Jain (DIN: 00416133)	Whole-Time Director	C-168-B, Khadi Colony, Bajaj Nagar, Jaipur-302018 (Rajasthan)	E-mail id: amit.jain@digamberfinance.com Contact No.: 0141-2700233
Mr. Rajiv Jain (DIN: 00416121)	(Chairman Cum Managing Director)	D-41, Shiv Officers Colony, Ramnagariya Road, Jagatpura, Jaipur-302025	E-mail id: rajamdcl@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),
Mumbai - 400098

**CIN**