

Ref: DCL/BSE/2021-22/5576

Date: 29th September, 2021

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

SUBJECT: DISCLOSURE OF INFORMATION AS PER REGULATION 51 (1) & (2) OF SEBI (LODR) REGULATION, 2015

Ref: ISIN: INE02QN07011	Scrip Code: 959856
INE02QN07029	959906
INE02QN07037	960081

Dear Sir/Madam,


We wish to inform you that company in its 26th annual general meeting held on 29th September, 2021 has made following appointment:

1. M/s Kalani & Company (FRN: 000722C) Chartered Accountants, as Statutory Auditor of the company for the period of three-year w.e.f. Financial Year 2021-22.
2. Regularization of appointment of Dr. Amita Gill (DIN: 09066022) from Additional Independent Director to Independent Director.
3. Re-appointment of Mr. Lalit Kumar Jain (DIN: 07517615) as an independent director of the company for the second term for the period of five-year w.e.f. 29.09.2021.

kindly take the same on your record.

Thanking you
Yours faithfully,

For Digamber Capfin Limited


Neha Agarwal
Company Secretary
M. No.: A35576



CC To: CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
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