

# DIGJAM LIMITED

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**DIGJAM**

January 3, 2020

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLTDD"

Dear Sir,

Sub: - Appointment of Resolution Professional

Pursuant to Regulation 20 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the regulations and sub-clause 1(a)(3) of Part A of Form D of Schedule III of the Listing Regulations, we wish to inform you as follows:-

- That the Corporate Insolvency Resolution Process ("CIRP") was commenced for the Company on April 22, 2018 upon receipt of National Company Law Tribunal ("NCLT"), Mumbai Order No. 234/1/2018/20004/2018 dated April 24, 2018.
- Subsequently, Sri Parag Mehta was appointed as an Interim Resolution Professional ("IRP") of the Corporate Insolvency of the said Company by the NCLT Order.
- Thereafter, the Committee of Creditors ("CoC") constituted as per the order of the NCLT dated April 24, 2018 and in terms of Section 23(2) of the Insolvency and Bankruptcy Code, 2016 ("Code"), resolved with respect to voting share, to replace the existing IRP with Sri Sandeep Kumar Agarwal as the Resolution Professional ("RP") of the Corporate Insolvency.
- Accordingly, the CoC had filed an application before the Mumbai NCLT for the appointment of Sri Sandeep Kumar Agarwal as RP.
- The Mumbai NCLT vide Order No. 234/1/2018/20004/2018 dated January 3, 2020 appointed Sri NCLT on their website on January 3, 2020 had appointed the appointment of Sri Sandeep Kumar Agarwal, having N Registration No. 234/1/2018/20004/2018-20/2018, as RP of the Corporate Insolvency.

This is for information of all concerned.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

Meha (Sd/-)  
Company Secretary