

## **NXTDIGITAL LIMITED**

### **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to Key Managerial Personnel of the Company**

The Board of Directors of the Company authorized the following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact Details of the KMP's are as under:

Mr. Amar Chintopanth Whole-Time Director & Chief Financial Officer Phone: 022-28208585 Email: <a href="mailto:amar.chintopanth@nxtdigital.in">amar.chintopanth@nxtdigital.in</a>	
Mr. Ashish Pandey Company Secretary & Compliance Officer Phone: 022-28208585 Email: <a href="mailto:ashish.pandey@nxtdigital.in">ashish.pandey@nxtdigital.in</a>	

-----XXXXX-----XXXXX-----XXXXX-----