

October 1, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir/ Madam,

Sub: Appointment of Mr. Amar Chintopanth as a Whole-Time Director of the Company.

The Board of Directors at its meeting held on September 04, 2020 had appointed Mr. Amar Chintopanth, who is holding the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company as the Additional Director in terms of section 161 and Whole-Time Director of the Company pursuant to Section 203 of the Companies Act, 2013, subject to approval of shareholders.

Further, the shareholders at the 35th Annual General Meeting [AGM] of the Company held on Wednesday, September 30, 2020 approved the appointment of Mr. Amar Chintopanth as the Whole-Time Director of the Company for a period of three (03) years with effect from September 04, 2020 to September 03, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Hasmukh Shah
Company Secretary



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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