



August 01, 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**

**SUB: Outcome of the Board Meeting held on August 01, 2020.**

**Appointment of Mr. Vynsley Fernandes as Chief Executive Officer of the Company**

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. **August 01, 2020**, on recommendation of Nomination and Remuneration Committee appointed Mr. Vynsley Fernandes as the Chief Executive Officer (CEO) and Key Managerial personnel (KMP) of the Company with immediate effect.

The meeting commenced at 03.55 p.m. and concluded at 4.15 p.m.

We are forwarding here with:

(1) Declaration in Form A of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [**Regulation 7 (1) (a) read with Regulation 6 (2)**] as obtained from Mr. Vynsley Fernandes and.

(2) Brief Profile of Mr. Vynsley Fernandes.

Request you to kindly take the same on your records.

Thanking You.

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

MANSUKHANI  
ASHOK HIRANAND

Digitally signed by MANSUKHANI  
ASHOK HIRANAND  
Date: 2020.08.01 16:42:45 +05'30'

**Ashok Mansukhani**  
**Managing Director**  
DIN: 00143001



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>TH</sup> Road, Andheri (E), Mumbai – 400 093  
T: +91 – 22 – 2820 8585 W: [www.nxtdigital.co](http://www.nxtdigital.co) CIN. No. L51900MH1985PLC036896

**FORM A**

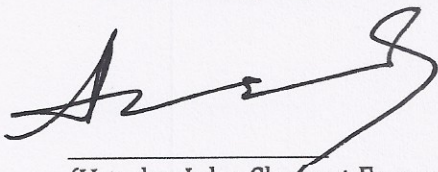
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (a) read with Regulation 6 (2)]**

Name of the company: NXTDIGITAL Limited (formerly known as Hinduja Ventures Limited)  
ISIN of the company: INE353A010

**Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)**

| Name, PAN No., CIN/DIN & address with contact nos.  | Category of Person (Promoters / KMP / Directors/immediate relatives/others etc) | Securities held as on the date of regulation coming into force             |     | % of Shareholding | Open Interest of the Future contracts held as on the date of regulation coming into force |                               | Open Interest of the Option Contracts held as on the date of regulation coming into force |                               |
|---|---|--|-----|-------------------|---|-------------------------------|---|-------------------------------|
|   |   | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. |                   | Number of units (contracts * lot size)  | Notional value in Rupee terms | Number of units (contracts * lot size)  | Notional value in Rupee terms |
| 1   | 2   | 3  | 4   | 5                 | 6   | 7                             | 8   | 9                             |
| Name: Vynsley John Clement Fernandes<br>PAN: AAAPF7681G<br>DIN: N/A<br>Address: 101, SUNAMORA, V-17 DR. PETER DIAS ROAD, BANDRA WEST MUMBAI 400050 MH IN<br>Contact No.: 9820075819 | KMP (Chief Executive Officer)   | N/A  | Nil | Nil               | Nil   | N/A                           | Nil   | N/A                           |

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



(Vynsley John Clement Fernandes)  
(Chief Executive Officer)  
Date: 01.08.2020  
Place: Mumbai

## PROFILE SUMMARY

Vynsley Fernandes  
Sunamora  
V-17 Dr. Peter Dias Road  
Bandra West  
Mumbai 400 050  
Tel : +91 98200 75819  
Email : [vynsley@gmail.com](mailto:vynsley@gmail.com)

Vynsley Fernandes is the Chief Executive Officer of IndusInd Media & Communications Ltd. (IMCL) – the flagship media business of the global Hinduja Group. He is a veteran media executive and one of India's foremost technocrats – with just under 30 years of experience in delivering and managing assignments globally - including DTH (Direct-to-Home) & HITS (Headend-In-The-Sky) platforms; digital cable networks; and news & entertainment channels.

Prior to joining IMCL in August 2018, Vynsley was the Executive Director at CastleMedia; a leading technology, media & entertainment consulting-to-delivery firm which he co-founded in 2010. At CastleMedia, Vynsley led the consulting practice, focussed on pay television platforms; with a client portfolio comprising amongst other – Lionsgate USA, UMS Norway, Econet Vision South Africa and Ansa Broadcast Malaysia. Vynsley also led the technical due diligence team – responsible for working with some of the top 500 private equity firms, looking to evaluate investments in the media technology space.

Prior to CastleMedia, Vynsley has managed high profile assignments for leading blue-chip media organisations including 21st Century Fox (then News Corporation), TATA SKY, ABP News and the 9X Network. He was the Principal Consultant at TATA Sky and part of the core team responsible for rolling out India's leading DTH platform, prior to joining the 9X Network as COO – responsible for setting up the technology and operations of India's first HD News channel NewsX.

Prior to that, he served as Operations Director – responsible for launching a 3-channel news network for STAR (now ABP News). He also spent a decade at STAR India managing key technology and operations portfolios.

With an academic background in Mass Communications and Media, Vynsley is considered a thought leader in the media & entertainment space and spearheads the Hinduja Group's media ventures of IMCL.