



April 29, 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 April 29, 2020.**

**Extension of terms of appointment of Mr. Ashok Mansukhani as Managing Director and Key Managerial personnel with effect from April 30, 2020**

Dear Sir/ Madam,

The Board of Directors at its meeting held today, on recommendation of Nomination and Remuneration Committee extended the terms of appointment of Mr. Ashok Mansukhani(DIN 00143001) as Managing Director and Key Managerial personnel and payment of remuneration with effect from **April 30, 2020** till the conclusion of ensuing Annual General Meeting (AGM) to be held for the year ended **31st March, 2020** on the completion of his existing term as Managing Director on April 29, 2020 on the same terms subject to approval of Shareholders by Special Resolution at the ensuing AGM.

The meeting commenced at 03.00 p.m. and concluded at 4.30 p.m.

Request you to kindly take the same on your records.

Thanking You.

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

Sd/-

**HASMUKH SHAH**  
**COMPANY SECRETARY**



(formerly known as Hinduja Ventures Limited)

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