

November 18, 2021

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 500189

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Scrip Code: NXTDIGITAL

Dear Sir/Madam,

Sub: Update on Rights Issue of Equity Shares of NXTDIGITAL Limited (“Company”)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

With reference to captioned subject, this is to inform that pursuant to a resignation letter dated November 17, 2021, IndusInd Bank Limited (“**Erstwhile Monitoring Agency**”), has resigned as monitoring agency of our Company for the Issue and consequently, the Monitoring Agency Agreement dated November 1, 2021, entered into by our Company with IndusInd Bank Limited shall stand terminated effective from November 22, 2021. Subsequent to the resignation of the Erstwhile Monitoring Agency, our Company has appointed Axis Bank Limited as the monitoring agency (“**New Monitoring Agency**”) for the Issue and has entered into a Monitoring Agency Agreement dated November 18, 2021, with Axis Bank Limited, effective from November 22, 2021.

Kindly take the above on record.

Thanking you.

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

Ashish Pandey
Company Secretary



(Formerly known as Hinduja Ventures Limited)

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