

August 27, 2022



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

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 27, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Board of Directors of the Company at their meeting held today i.e. August 27, 2022, on the recommendation of the Audit Committee, has *inter-alia*, approved the appointment of M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as a Joint Statutory Auditors of the Company for a period of 3 (three) years with effect from the conclusion of 37th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company, subject to the approval of shareholders. The Board has recommended the same for the approval of shareholders of the Company at the ensuing 37th Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. M/s. S K Patodia & Associates, Chartered Accountants vide their letters dated August 26, 2022, have given their consent and confirmed their eligibility for appointment as a Joint Statutory Auditors of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are annexed herewith.

Request you to kindly take the above on your records.

Thanking you,

Yours faithfully
For **NXTDIGITAL Limited**


Ashish Pandey
Company Secretary



Encl: as stated above.


NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited)

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

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



HINDUJA GROUP

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Auditors	M/s. S K Patodia & Associates, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Joint Statutory Auditors
3.	Effective Date of Appointment	August 27, 2022
4.	Brief Profile	<p>M/s. S K Patodia & Associates (Chartered Accountants) (Firm Registration No. 112723W) was set up in 1992 by Late Shree CA Sunil Patodia, presently the firm has a team of committed professionals with specialized skills serving a range of business needs, believing strongly in creating and adding value to our clients' business. The firm comprising 18 partners and has a strong team of +600 approx. personnel.</p> <p>The firm is empanelled with the office of Comptroller & Auditor General of India, the Reserve Bank of India, Ministry of Urban Development, Government of India, Ministry of Health, Government of Rajasthan, Addl. Commissioner of Income- Tax – Headquarter, Employees Provident Fund Organization, Unique Identification Authority of India, National Highways Authority of India, Registrar of Co-operative Societies, Maharashtra & various nationalized and co-operative banks.</p> <p>The firm executes assignments of Pan-India nature through its headquarter at Mumbai and branches located at 11 different locations in India. They have separate divisions among their firm providing specialized services to different sectors / areas. Banking & financial services is one of such division where it is headed by a Partner having expertise in these audits & is complemented by a dynamic team of professionals.</p>
5.	Disclosure of relationships between directors	Not Applicable