

July 8, 2024

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

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

Dear Sir /Madam,

Sub: Intimation of resignation of Independent Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Harish (DIN: 00001685) has tendered his resignation as the Independent Director of the Company vide resignation letter dated July 8, 2024 with immediate effect. Consequently, he shall cease to be the Chairman of the Audit Committee and Nomination & Remuneration Committee and the Member of Risk Management Committee of the Company.

The resignation letter received from Mr. Anil Harish is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) is enclosed herewith as **Annexure - A**.

You are requested to take the above on records.

Thanking You.

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

Ashish Pandey
Company Secretary

Encl: as stated above.

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



Annexure - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change in composition of the Board	Resignation of Mr. Anil Harish as the Independent Director of the Company vide resignation letter dated July 8, 2024.
2.	Date of Appointment/Cessation and terms of appointment	July 8, 2024
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Resignation letter dated July 8, 2024, received from Mr. Anil Harish is enclosed herewith citing reasons for the resignation as various professional commitments and Directorships in other Companies, for details please refer the letter.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorships:</p> <ol style="list-style-type: none"> 1. Blue Star Limited (as Independent Director) 2. Hinduja Global Solutions Limited (as Independent Director) 3. Oberoi Realty Limited (as Independent Director) <p>Committee membership(s):</p> <p>In Blue Star Limited:</p> <ol style="list-style-type: none"> a) Audit Committee – Chairman and b) Risk Management Committee - Member <p>In Hinduja Global Solutions Limited</p> <ol style="list-style-type: none"> a) Audit Committee - Chairman b) Nomination & Remuneration Committee - Chairman c) CSR Committee – Chairman

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8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Harish has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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ANIL HARISH

Advocate, B.A., LL.B., LL.M

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Dinshaw Wacha Road,
Churchgate, Mumbai 400 020
Tel: 43342000
E-mail: anilharish@anilharish.com*

8th July, 2024

To,

NDL Ventures Ltd.
Mumbai.

Dear Sirs,

I have been a Director of your Company since many years.

I now tender my resignation from Directorship and would be glad if this is accepted with immediate effect.

The reason for my tendering the resignation is my various professional commitments and my Directorship of other Companies and because I am spending more time now on charitable activities, as Trustee and President of a group of Colleges in and around Mumbai. I confirm that there is no other material reason for my resignation other than what is stated.

It has been a pleasure and an honour to be a Director of your Company through its many avatars and activities, and I thank Mr. Ashok P. Hinduja and members of the Hinduja Family, and Mr. Sudhanshu Tripathi, Chairman, and the Directors and Staff of the company.

I wish the Company and its Directors and Staff all the very best.

Thanking you,

Yours truly,

Anil Harish

ANIL HARISH