



Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: www.interworlddigital.in

Email: interworlddigital.in@gmail.com

Dated: 30th September, 2024

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Monday, 30th September, 2024 at 02:40 P.M. at the registered office of the company situated at 701, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 and concluded at 3:05 P.M have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Investigation Committee pursuant to the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company and appointment of Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company at the 29thAnnual General Meeting of the Company. The composition of the aforesaid reconstituted Committees is as follows:

Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Mr. Mukesh Sharma - Chairperson	Mr. Mukesh Sharma – Chairperson	Mr. Mukesh Sharma - Chairperson
Mr. Peeyush Kumar Aggarwal-Member	Mr. Peeyush Kumar Aggarwal-Member	Mr. Peeyush Kumar Aggarwal-Member
Mrs. Madhu Sharma-Member	Mrs. Madhu Sharma-Member	Mrs. Madhu Sharma-Member

Risk Management Committee	Investigation Committee
Mr. Mukesh Sharma – Chairperson	Mr. Peeyush Kumar Aggarwal- Chairperson
Mr. Peeyush Kumar Aggarwal-Member	Mr. Mukesh Sharma -Member
Mrs. Madhu Sharma- Member	

This is for your information and records please.

Thanking You,
For **Interworld Digital Limited**

Shivangi Agarwal
Company Secretary