

February 18, 2025

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 NDVENTURE
Through: NEAPS

Dear Sir / Madam,

Sub: Outcome Of the Board Meeting

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

This is to inform that the Board of Directors of the Company, at their meeting held today i.e. February 18, 2025, on the recommendation of Nomination & Remuneration Committee, has appointed Ms. Vandana Jaisingh (DIN: 00674779) as an Additional (Independent) Director on the board of NDL Ventures Limited for a consecutive period of 2 years with effect from February 18, 2025 to February 17, 2027, subject to approval of Shareholders at Extra Ordinary General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

The Board Meeting Commenced at 3.00 pm and concluded at 04:00 pm

Request you to kindly take the above on your records.

Thanking you.

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

Amar Chintopanth
Whole Time Director & CFO
DIN: 00048789

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

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name of the Director	Ms. Vandana Jaisingh
DIN	00674779
Reason for change viz. appointment.	Appointment of Ms. Vandana Jaisingh as an Additional (Independent) Director.
Date of appointment	February 18, 2025.
Term of appointment	For a consecutive period of 2 years w.e.f. February 18, 2025 to February 17, 2027, subject to the approval of shareholders.
Brief Profile	<p>Ms. Vandana Jaisingh is an advocate by profession. She is a qualified legal professional with a B.A. and L.L.B. degree from India and over 40 years of experience practicing in various High Courts across the country and the Hon'ble Supreme Court of India. Throughout her career, she has handled a diverse range of cases, including company law matters, debt recovery, telecom disputes, property litigation, cheque bouncing cases, charity trust issues, and other civil disputes. Her extensive legal expertise has allowed her to successfully represent clients in complex matters, providing strategic counsel and ensuring effective resolution of disputes.</p> <p>As a proposed Director, she brings her deep understanding of corporate law, regulatory compliance, and legal governance to the organization. Her experience in handling intricate legal matters equips her to contribute effectively to the company's legal and corporate affairs. She is committed to upholding the highest standards of integrity and professionalism, ensuring that the company operates within the legal framework while mitigating risks and fostering growth.</p> <p>She holds position of Independent Director in Companies viz., Hinduja Realty Ventures Limited, Hinduja Housing Finance Limited and Universal Health and Pharma Private Limited.</p>

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Disclosure of Relationship between Directors	Ms. Vandana Jaisingh is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018.	Ms. Vandana Jaisingh is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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