

November 12, 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: Cessation of Company Secretary and Compliance Officer (Key Managerial Personnel)

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

This is to inform that Mr. Ashish Pandey will cease to be Company Secretary & Compliance Officer and Key Managerial Personnel of NDL Ventures Limited with effect from close of business hours of November 30, 2024 due to his internal transfer in one of the Hinduja Group Companies.

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

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

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

Disclosure of information pursuant to Regulation 30 of 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.

SR. NO.	PARTICULARS	DETAILS
1	Name	Ashish Pandey
2	Designation	Company Secretary & Compliance Officer (Key Managerial Personnel)
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Cessation
4	Effective Date	Close of business hours of November 30, 2024
5	Brief Profile (in case of appointment)	Not Applicable
6	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Internal transfer in one of the Hinduja Group Companies

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