

November 14, 2022

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: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir /Madam,

Sub: Intimation for resignation of Managing Director & Chief Executive Officer of the Company.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that consequent to the transfer/demerger of the Digital, Media and Communications business undertaking under the Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal vide its Order dated November 11, 2022, Mr. Vynsley Fernandes, has resigned from the position of Managing Director & Chief Executive Officer and from the Board of the Company with immediate effect i.e. with effect from November 14, 2022.

You are requested take the above on record.

Thanking You,

Yours faithfully,
For **NXTDIGITAL LIMITED**

Ashish Pandey
Company Secretary



(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

