

December 20, 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 Scrip Code: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Change of Company's name - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the re-organization of the business of the Company arising out of the de-merger of the Digital Media & Communication business into M/s Hinduja Global Solutions Limited, the Board of Directors at the meeting held on December 19, 2022 have, *inter-alia*, considered and approved the following:

1. Change of name of the Company from "NXTDIGITAL LIMITED" to "NDL VENTURES LIMITED" or such other name as may be approved by Registrar of Companies/MCA and subject to other approvals of Statutory/Regulatory Authorities and approval of shareholders of the Company
2. Necessary alteration of Memorandum & Articles of Association of the Company, in respect of change of name of the Company as mentioned in point no. (1) above, subject to approval of Statutory/Regulatory Authorities and approval of shareholders of the Company.

Request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For NXTDIGITAL Limited

Ashish Pandey
Company Secretary

