

July 28, 2023

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: Intimation for Re-appointment of Whole-Time Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of at their meeting held today i.e. Friday, July 28, 2023, *inter-alia*, approved the re-appointment of Mr. Amar Chintopanth (DIN: 0048789) as the Whole-time Director of the Company for a further period of 2 (two) years with effect from September 04, 2023 to September 03, 2025 along with remuneration payable to him, subject to approval of the shareholders at the ensuing 38th Annual General Meeting of the Company.

Please find enclosed **Annexure** for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 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.

Request you to kindly take the above on your records.

Thanking you,
Yours Faithfully,
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

Ashish Pandey
Company Secretary

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	Amar Chintopanth
DIN	00048789
Reason for change	Expiry of present term of three years
Date of Re-appointment Term of Re-appointment	Re-appointment of Mr. Amar Chintopanth (DIN: 0048789) as the Whole-time Director of the Company for a period of 2 years with effect from September 03, 2023 to September 04, 2025 along with remuneration payable to him, subject to approval of the shareholders at the ensuing 38 th Annual General Meeting of the Company.
Brief Profile	<p>Mr Amar Chintopanth, is a Chartered Accountant with approximately 40 years of work experience. He has held leadership roles in large organizations like ITC Classic Finance Ltd., Polaris Software Limited, 3i Infotech Limited, among others. His experience encompasses areas of Finance & Accounting (domestic & international) Business strategy, Mergers & Amalgamations - domestic and international, Risk management, compliances, and related areas.</p> <p>Mr. Amar Chintopanth had joined the Hinduja Group in 2014 and since then he handled varied series of operational, corporate, and supervisory role. Considering his experience in different roles, he is an asset to the Company. His continued guidance at the Directors' level is beneficial to the management of the Company.</p>
Disclosure of Relationship between Directors	Mr. Amar Chintopanth is not related to any Directors 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.	Mr. Amar Chintopanth is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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