



Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: www.interworlddigital.in

Email: interworlddigital.in@gmail.com

Dated: 02nd September, 2024

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Monday, 02nd September, 2024 at 03:00 P.M. at the registered office of the company situated at 701, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 and concluded at 3:52 P.M has transacted the following business:

1. Approved and Fixed Monday, 30th September, 2024 at 09.00 A.M. as the date and time of calling the 29th Annual General Meeting of the Shareholders of the Company at the registered office of the Company i.e 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
2. Approved the Notice of ensuing 29th Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2023-2024.
3. Approved Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 29th Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 27th September, 2024 at 9:00 A.M. to Sunday, 29th September, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 29th Annual General Meeting of the Shareholders of the Company and Monday, 23rd September, 2024 as the cut-off date for e-voting process.
6. Considered and appointed M/s. KundanAgrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and recommended to the Shareholders to appoint Mr. Mukesh Sharma (DIN: 00166798) as a Non-Executive Independent Director of the Company for the term of 5 consecutive years.

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8. Considered and took note of the completion of tenure of Mr Ajay Sharma (DIN 03344008) as an Independent Director of the company at the ensuing Annual General Meeting.

Details with respect to the appointment of Mr. Mukesh Sharma as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

This is for your information and records please.

Thanking You,
For **Interworld Digital Limited**

Shivangi Agarwal
Company Secretary

Encl: As Above

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Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Mukesh Sharma
2.	Fathers' Name	Sh. Jagdish Chand Sharma
3.	D.O.B	13/11/1962
4.	E-mail id	mukeshbarakhamba@gmail.com
5.	Address	319/25 Onkar Nagar B, Tri Nagar, Delhi 110035
6.	Disclosure of relationships between directors.	NIL
7.	Occupation	Service
8.	Nationality	INDIAN
9.	PAN	AIEPS6913Q
10.	DIN	0166798
11.	Profile	Mr. Mukesh Sharma (DIN - 00166798) aged about 61 years is a Masters in Commerce from a reputed University. He has an extensive experience and significant expertise of around 30 years and his core areas of practice include risk management, internal controls, finance and taxation.
12.	Date of appointment/cessation & term of appointment;	Appointment of Mr. Mukesh Sharma (DIN: 00166798) for a term of 05 (Five) consecutive years commencing from the date of the ensuing Annual General Meeting (i.e. Twenty Ninth Annual General Meeting) to be held on 30-09-2024 up to the date of the Thirty Fourth (34th Annual General Meeting of the Company to be held in the Financial Year 2029."
13.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mukesh Sharma (DIN: 00166798) as an Independent Director of the Company for a term of 05 (Five) consecutive years

Thanking You,
For Interworld Digital Limited

Shivangi Agarwal
Company Secretary