

January 31, 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: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Change in Directorate - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors, at their meeting held today i.e., January 31, 2023, have considered and approved the appointment of Mr. Sachin Sundaram Pillai (DIN: 06400793) as the Non-Executive – Non-Independent (Additional Director) on the Board of the Company with effect from January 31, 2023, subject to the approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Mr. Sachin Sundaram Pillai, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and other details under Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, are enclosed herewith as Annexure – I and Annexure – II respectively.

Request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For NXTDIGITAL Limited




Ashish Pandey
Company Secretary

Encl.: As above

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

	Mr. Sachin Sundaram Pillai
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation	January 31, 2023
Term of appointment	Appointed as Non-Executive – Non-Independent (Additional Director) on the Board of the Company, subject to the approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile (In case of appointment)	<p>Sachin Pillai is the Managing Director & CEO of Hinduja Leyland Finance Limited and Hinduja Housing Finance Limited. He has been associated with India's banking & financial sector for more than two decades.</p> <p>In the mid-nineties, post his Master's in Business Administration, he started his career as a Management Trainee with Ashok Leyland Finance. Subsequently, he has been part of Citigroup, HDFC Bank & Reliance Group. Today he has grown to lead one of the large NBFC of the country.</p> <p>Over the years, Sachin has diversified his expertise into steering businesses across cycles, with a strong background of risk management, product development & organization building.</p> <p>As a leader and self-sufficient innovator, Sachin is comfortable in any role from the executive boardroom to the frontline sales. He is a savvy negotiator known for healthy business development and relationship building skills. Sachin's innate ability to build & retain high performance teams, including his strategically selected executive management staff, has served as a growth catalyst.</p> <p>Under his leadership, many new initiatives have been successfully launched, and he has been instrumental in expanding the business beyond vehicle finance. He is constantly looking at expanding horizons, charting new business areas organically as well as on an inorganic basis</p>
Disclosure of relationships between directors (In case of appointment of a director)	Mr. Sachin Sundaram Pillai is not related to any Directors or Key Managerial Personnel of the Company.

FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the Company : **NXTDIGITAL LIMITED**

ISIN of the Company : **INE353A01023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of KMP/ Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Sachin Pillai PAN: ACKPP8384L DIN: 06400793 Address: - Appu, 24/37 Radhakrishna Nagar Main Road, Thiruvanmiyur, Near Saraswathi school Chennai 600041 Contact No.: 9345622330	Director	31.01.2023	Nil	Nil	Nil

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.



Name & Signature: Sachin Pillai

Designation: Director

Date: 31.01.2023

Place: Chennai