

December 21, 2022

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Company Scrip Code: 500189**  
Through: BSE Listing Centre

Dear Sir / Madam,

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

Ref: Email dated December 21, 2022, seeking additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, seeking additional details for change in the Directors of the Company. Owing to the re-organization of the business of the Company arising out of the de-merger of the Digital Media & Communication business into Hinduja Global Solutions Limited and also the proposed merger of Hinduja Leyland Finance Limited into the Company, subject to Statutory/Regulatory, shareholders and other necessary approvals, the Board of the Company, at its meeting held on Monday, December 19, 2022, noted the following changes in the Directors of the Company as under:

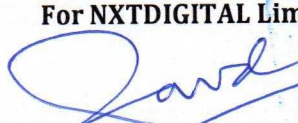
1. Mr. Ashok P Hinduja (DIN: 00123180) has resigned from the position of Chairman-Non-Executive Director and from the Board of the Company with effect from December 19, 2022.
2. Mr. Prashant Asher (DIN: 00274409), has resigned from the position of Non-Executive-Independent Director and the Board of the Company with effect from December 19, 2022. He has confirmed that there is no other material reason other than the aforesaid reason. The letter of his resignation is enclosed as 'Annexure-1'.

Details as per the said SEBI Circular is enclosed herewith as 'Annexure -2.' The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of resignation of Independent Director are enclosed as 'Annexure-3'.

Request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,  
**For NXTDIGITAL Limited**

  
**Ashish Pandey**  
Company Secretary



Encl.: As above

## PRASHANT K. ASHER

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December 19, 2022

The Board of Directors  
NXTDIGITAL Limited,  
IN CENTRE, 49/50, MIDC,  
12<sup>th</sup> Road, Andheri (East)  
Mumbai - 400093.

**Sub: Resignation from the position of Independent Director and from the Board of NXTDIGITAL Limited (the Company)**

Dear Sir / Ma'am,

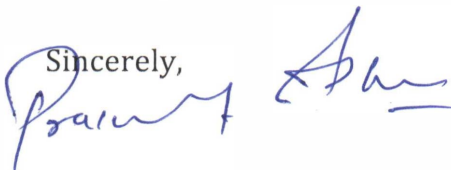
Pursuant to the re-organization of the business of the Company arising out of the de-merger of its Digital Media & Communication business into 'Hinduja Global Solutions Limited'. I hereby tender by resignation from the Directorship position and from the Board of the Company. I confirm that there is no other material reason other than the aforesaid reason.

Thank you for the opportunity given to be Director on the Board of the Company.

I request you to kindly take this letter of resignation on record and initiate necessary corporate procedures as required under applicable laws, to report my resignation as a director.

Thanking You,

Sincerely,



Prashant Asher  
DIN: 00274409

# NXTDIGITAL LIMITED

## ANNEXURE - 2

**Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

	<b>Mr. Ashok P Hinduja</b>	<b>Mr. Prashant Asher</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
Date of appointment/cessation (As applicable) & term of appointment	December 19, 2022	December 19, 2022
Brief profile (In case of appointment);	NA	NA
Disclosure of relationships between directors (In case of appointment of a director)	NA	NA


Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: [www.nxtdigital.co.in](http://www.nxtdigital.co.in) CIN. No.: L65100MH1985PLC036896



**Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Independent Director	Mr. Prashant Asher
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	December 19, 2022
Names of the listed entities in which Mr. Prashant Asher holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any:	
Directorships indicating the category of Directorship	<p><b><u>PUBLIC COMPANIES:</u></b></p> <ol style="list-style-type: none"> <li>1. Sharp India Limited (Non-Executive – Independent Director)</li> <li>2. Hinduja Group Limited (Director)</li> <li>3. Hinduja Realty Ventures Limited (Director)</li> <li>4. IndusInd Media and Communications Limited (Director)</li> <li>5. Hinduja Energy (India) Limited (Director)</li> <li>6. Hinduja National Power Corporation Limited (Director)</li> <li>7. Keltech Energies Limited (Non-Executive – Independent Director)</li> <li>8. OneOTT Intertainment Limited (Director)</li> <li>9. Hinduja Healthcare Ltd (Director)</li> </ol> <p><b><u>PUBLIC COMPANIES:</u></b></p> <ol style="list-style-type: none"> <li>1. Seenol Finance and Investments Private Limited (Director)</li> <li>2. Hind Filters Private Limited (Director)</li> </ol>

*David*

