

April 21, 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*

Dear Sir / Madam,

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

Pursuant to our disclosure dated January 31, 2023, this is to inform you that the Members of the Company have duly approved the appointment of Mr. Sachin Sundaram Pillai (DIN: 06400793) as the Non-Executive – Non-Independent on the Board of the Company with effect from January 31, 2023 by passing the resolution as set out in the postal ballot notice dated March 3, 2023.

Details of Mr. Sachin Sundaram Pillai pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings are given in Annexure – A to this disclosure.

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 above

## Brief Profile

Mr. Sachin Sundaram Pillai is the Managing Director & CEO of Hinduja Leyland Finance Limited and Managing Director of Hinduja Housing Finance Limited. He has been associated with India's banking & financial sector for more than two decades.

In the mid-nineties, post his Master's in Business Administration, he started his career as a Management Trainee with Ashok Leyland Finance Limited. Subsequently, he has been part of Citigroup, HDFC Bank and Reliance Group. Today, he has grown to lead one of the large NBFC of the country.

Over the years, Mr. Sachin has diversified his expertise into steering businesses across cycles, with a strong background of risk management, product development and organization building. As a leader and self-sufficient innovator, Mr. 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. Mr. Sachin's innate ability to build and retain high-performance teams, including his strategically-selected executive management staff, has served as a growth catalyst.

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.

Name	Mr. Sachin Sundaram Pillai
Date of Birth/Age	June 06, 1972 / 50 Years
Date of Appointment	January 31, 2023
Director Identification Number	06400793
Nature of appointment	Non-Executive – Non Independent Director
Qualification	Master's degree in Business Administration
Experience and expertise in specific functional Area	Experience in the field of financial services
Terms and conditions of appointment	His office shall be liable to retire by rotation.
Remuneration sought to be paid	Mr. Sachin Sundaram Pillai, Non-Executive – Non Independent Director will be liable to be paid remuneration in the form of sitting fees only for attending each meeting of the Board of Directors and Committee(s) thereof and reimbursement of travelling and out of pocket expenses incurred in relation to attending the meetings.
Remuneration last drawn	Not Applicable
Date of appointment on the Board	January 31, 2023
Relationship with Directors and Key Managerial Personnel	Not related to any other Director/ Key Managerial Personnel
Attendance at the Board Meetings during the Financial Year 2022-23	Two Board Meetings held on January 31, 2023, and March 3, 2023.

**NDL Ventures Limited**  
(Formerly known as NXTDIGITAL Limited)

Listed entities from which he has resigned in the past 3 (three) years	NIL
List of other Public Limited Companies (in India) in which Directorships are held as on date	HLF Services Limited, Hinduja Housing Finance Limited, Hinduja Leyland Finance Limited, Hinduja Insurance Broking and Advisory Services Limited (Under Liquidation), Gaadi Mandi Digital Platforms Limited and Gro Digital Platforms Limited.
Chairmanship/ Membership of the Committees of other public limited companies as on date (includes only Audit Committee and Stakeholders' Relationship Committee)	NIL
Shareholding in NXTDIGITAL Limited	NIL
Shareholding as a beneficial owner	NIL

