

October 1, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir/ Madam,

Sub: Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

The Board of Directors at its meeting held on July 31, 2020 had considered and recommended to the shareholders at the ensuing 35th Annual General Meeting (AGM), appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company on expiry of present term of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.

Accordingly, the members at the 35th AGM of the Company held on Wednesday, September 30, 2020, approved the appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years commencing from the conclusion of this Thirty Fifth Annual General Meeting till the conclusion of Fortieth Annual General Meeting.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Amar Chintopanth
Whole Time Director & CFO