

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

### **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to Key Managerial Personnel of the Company**

The Board of Directors of the Company authorized the following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact Details of the KMP's are as under:

1. Mr. Amar Chintopanth  
Whole-Time Director & Chief Financial Officer  
Phone: 022-28208585  
Email: [amar.chintopanth@ndlventures.in](mailto:amar.chintopanth@ndlventures.in)
2. Mr. Ashish Pandey  
Company Secretary & Compliance Officer  
Phone: 022-28208585  
Email: [ashish.pandey@ndlventures.in](mailto:ashish.pandey@ndlventures.in)

*\* The name of the Company was changed from NXTDIGITAL Limited to NDL Ventures Limited on April 20, 2023, and the Board, at its meeting held on April 28, 2023, approved to effect the name change of the Company in the policies.*

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