

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
2. Ms. Sumati Sharma
Company Secretary & Compliance Officer
Phone: 022-28208585
Email: sumati.shamrma@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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