

Date: January 28, 2021

To,

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL
---	---

Sub: Intimation about Appointment of Mr. Ashish Pandey as Company Secretary

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today, on recommendation of Nomination and Remuneration Committee, appointed Mr. Ashish Pandey (FCS 6078), Compliance Officer of the Company as Company Secretary & Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 with immediate effect.

Brief profile of Mr. Ashish Pandey is attached herewith as **“Annexure I”**.

E mail id and Mobile no of Mr. Ashish Pandey are as under:

E mail id: ashish.pandey@nxtdigital.in

Mobile No: [90823 00560](tel:9082300560)

Kindly take the same as intimation under regulations 30 of Schedule III Part A of SEBI LODR.

Thanking you.

For **NXTDIGITAL LIMITED**
(formerly known as Hinduja Ventures Limited)

AMAR
CHINTOPANTH
Amar Chintopanth
Whole time Director and CFO
DIN: 00048789

Digitally signed by
AMAR CHINTOPANTH
Date: 2021.01.28
14:59:36 +05'30'



(Formerly known as Hinduja Ventures Limited)

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

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



Annexure I

Brief Profile of Mr. Ashish Pandey

Mr. Ashish Pandey is a Fellow Member (FCS-6078) of the Institute of Company Secretaries of India. In addition, he has done his LLB from the University of Kanpur, is a cost accountant from the Cost and Works Accountants of India and MBA (EPGDM) from IIM Kozhikode. He has over 19 years of work experience across companies both listed and unlisted, in varied industries.

His experience includes designing accounting & secretarial functions and implementing Corporate Governance norms especially in the light of the Companies Act, 2013 and SEBI Listing Regulations. He has hands-on knowledge of setting-up the compliance mechanism for a listed Company to ensure effective corporate governance. His experience covers Secretarial, Finance and legal areas.

He has successfully dealt with various government bodies and agencies including the Stock Exchanges, the RBI, SEBI and other regulatory bodies.