

November 11, 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

SUB: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today noted appointment of Mr. Prashant Asher Independent Director of the Company as Nominee Director on the Board of OneOTT Entertainment Limited, a material subsidiary of the Company with effect from November 06, 2020.

Thanking you,

Yours Truly,

For NXTDIGITAL LIMITED

Amar Chintopanth
Whole Time Director and Chief Finance Officer



(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

