

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 Mr. Vynsley Fernandes as a Manager of the Company.

The Board of Directors at its meeting held on September 04, 2020 had appointed Mr. Vynsley Fernandes who is holding the position of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company as the Manager of the Company pursuant to Section 203 of the Companies Act, 2013 subject to approval of shareholders.

Further, the shareholders at the 35th Annual General Meeting [AGM] of the Company held on Wednesday, September 30, 2020 approved the appointment of Mr. Vynsley Fernandes as the Manager of the Company for a period of Three years with effect from conclusion of Thirty-Fifth Annual General Meeting i.e. September 30, 2020 to September 29, 2023.

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