

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 Scrip Code- NXTDIGITAL**

**SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

**Ref: Re-appointment of Independent Director of the Company.**

Dear Sir/Madam,

The Members of the Company at the 35<sup>th</sup> Annual General Meeting held on Wednesday, September 30, 2020, re-appointed Ms. Bhumika Batra (DIN:03502004) for a second term of five years on the expiry of her present term. The details of her re-appointment are as under:

<b>S. No.</b>	<b>Name of the Directors</b>	<b>Tenure of Second Term</b>	<b>Term of re-appointment</b>
1	Ms. Bhumika Batra	5 years	March 11, 2020 to March 10, 2025

Request you to kindly take the above on record and acknowledge.

Thanking you.

Yours faithfully,

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

**Amar Chintopanth**  
**Whole Time Director & CFO**