

December 20, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Script Code: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Change in Directorate - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the re-organization of the business of the Company arising out of the de-merger of the Digital Media & Communication business into M/s Hinduja Global Solutions Limited and also the proposed merger of Hinduja Leyland Finance Limited into the Company, subject to Statutory/Regulatory, shareholders and other necessary approvals, the Board of the Company, at its meeting held on December 19, 2022, noted the following changes in the Directors of the Company:

1. Mr. Ashok P Hinduja (DIN: 00123180) has resigned from the position of Chairman-Non-Executive Director and from the Board of the Company with effect from December 19, 2022.
2. Mr. Prashant Asher (DIN: 00274409), Independent Director has resigned from the directorship position and the Board of the Company with effect from December 19, 2022
3. Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) – Non-Executive Director has been appointed as the Chairman of the Board of the Company with effect from December 19, 2022.

Request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For NXTDIGITAL Limited

Ashish Pandey
Company Secretary