

August 8, 2024

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 NDVENTURE
Through: NEAPS

Dear Sir / Madam,

Sub: Intimation for appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. August 08, 2024, *inter-alia*, approved the appointment of Mr. Debabrata Sarkar (DIN: 02502618) as an Independent Director of the Company for a consecutive period of 5 years with effect from August 08, 2024 to August 07, 2029 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please find enclosed annexure for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with disclosure in Form B under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the above on your records.

Thanking you,
Yours Faithfully,

For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

ASHISH
PANDEY
Ashish Pandey
Company Secretary

Digitally signed by
ASHISH PANDEY
Date: 2024.08.08
18:08:01 +05'30'

Encl: As stated above.

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023.

Name of the Director	Mr. Debabrata Sarkar
DIN	02502618
Reason for change viz. appointment.	Appointment of Mr. Debabrata Sarkar as an Additional (Independent) Director.
Date of appointment	August 8, 2024.
Term of appointment	For a consecutive period of 5 years w.e.f. August 8, 2024 to August 07, 2029, subject to the approval of shareholders.
Brief Profile	<p>Mr. Debabrata Sarkar, a Master of Commerce and a holder of distinctive qualifications of FCA and CAIIB, is the former Chairman & Managing Director of Union Bank of India over the period from April 2012 till November 2013.</p> <p>Prior to that, Shri Sarkar was the Executive Director (Wholetime) of Allahabad Bank from 2009 to 2012. Having an illustrious professional career, during his earlier assignment with Bank of Baroda, Shri Sarkar gradually grew from the position of Manager (Credit) to the level of a General Manager.</p> <p>His long career as a successful banker saw him handling various other significant responsibilities as the Director on the Board of Central Depository Securities Ltd, Mumbai; Director on the Board of Bank of Baroda (Botswana) Ltd.; Director on the Board of Bank of India; Director on the Board of All Bank Finance Ltd.; Chairman of the Banking Advisory Board, Welinger Institute of Management & Research, Mumbai; Non- Executive Chairman of Union KBC Ltd and Star Union Dai-Ichi Life Insurance Co. Ltd.; Member of Governing Board of the Institute of Banking Personnel Selection (IBPS), Mumbai and Empowered Committee on ECB, RBI; Independent External Monitor of NABARD and EXIM Bank, and many more.</p> <p>A proud recipient of industry awards like the Financial Inclusion Award 2013-Person of the Year by Skotch Group and Excellence in Financial Communication Award for the year 2012 by Association of Business Communicators of</p>

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	<p>India, Shri Sarkar holds the distinction of being appointed as the Independent Director on boards of various companies like Vistra- ITCL (India) Ltd. and Hinduja Leyland Finance Ltd etc.</p> <p>He also serves as Independent Director of BOI Merchant Bankers Limited, Easy Home Finance Limited, Emami Limited, IDL Explosives Limited, Aditya Birla Sun Life Insurance Company Ltd, and GOCL Corporation Limited.</p>
Disclosure of Relationship between Directors	Mr. Debabrata Sarkar is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018.	Mr. Debabrata Sarkar is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the Company : NDL Ventures Limited (Formerly Known as NXTDIGITAL Limited)

ISIN of the Company : INE353A01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immed iate relative to/others, etc.)	Date of appointment of KMP/ Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Debabrata Sarkar PAN: AISPS8116R DIN: 02502618 Address: Flat No. 701,Mayfair Boulevard, Narayan Apartments, Main Avenue Road, Santacruz (West), Mumbai 400054 Contact No.: +91 8879684000	Director	08.08.2024	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Debabrata Sarkar
DIN: 02502618

Date: August 8, 2024
Place: Mumbai