

NDL Ventures Limited

September 02, 2025

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: NDLVENTURE
Through: NEAPS

Dear Sir / Madam,

Sub: Approval by Shareholders on re-appointment of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated July 22, 2025 whereby the Board of Directors had approved the re-appointment of M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W/W100962) as Statutory Auditors of the Company for a period of 5 (five) consecutive years (second term) from the conclusion of 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company, subject to approval of shareholders of the Company at 40th Annual General Meeting (AGM).

In this connection, we wish to inform that the re-appointment of M/s. S K Patodia & Associates, as Statutory Auditors of the Company for a period of 5 (five) consecutive years has been approved by the shareholders at the 40th AGM, with requisite majority through e-voting facility provided by the company, as confirmed by the Scrutinizer through their report dated September 01, 2025.

In compliance with the above-mentioned subject matter and in compliance with SEBI LODR Regulations 2015, a brief profile of Statutory Auditors is Annexed herewith as Annexure-1

Request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

Sumati Sharma
Company Secretary & Compliance Officer
M. No. A51019

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



NDL Ventures Limited

Annexure-1

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Statutory Auditors.

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Auditors	M/s. S K Patodia & Associates LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment on completion of tenure (first term)
3.	Effective Date of Appointment	The Board of Directors, at their meeting held on July 22 2025, appointed M/s. S K Patodia & Associates, Chartered Accountants as Statutory Auditors of the Company, subject to approval of shareholders. The shareholders of the Company has approved their appointment at the 40 th Annual General Meeting (AGM) held on August 29, 2025, for a period of 5 (five) consecutive years (second term) from the conclusion of 40 th AGM till the conclusion of 45 th AGM of the Company.
4.	Brief Profile	<p>M/s. S K Patodia & Associates LLP, Chartered Accountants (Firm Registration No. 112723W/ W100962) was set up in 1992 by Late Shree CA Sunil Patodia, presently the firm has a team of committed professionals with specialized skills serving a range of business needs, believing strongly in creating and adding value to our clients' business. The firm comprises 18 partners and has a strong team of +600 approx. personnel. The firm is empaneled with the various Government and regulatory bodies and banks.</p> <p>The firm executes assignments of Pan-India nature through its headquarter at Mumbai and branches located at 11 different locations in India. They have separate divisions among their firm providing specialized services to different sectors / areas. Banking & Financial Services is one of such divisions where it is headed by a Partner having expertise in these audits & is complemented by a dynamic team of professionals.</p>
5.	Disclosure of relationships between directors	Not Applicable

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