

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 Whole Time Director

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 Mr. Amar Chintopanth (DIN: 0048789) as the Whole-time Director of the Company for a further period of 2 (two) years with effect from September 04, 2025 to September 03, 2027 along with remuneration payable to him, subject to approval of the shareholders at the 40th Annual General Meeting (AGM) of the Company.

In this connection, we wish to inform that the re-appointment of Mr. Amar Chintopanth (DIN: 0048789) as the Whole-time Director of the Company for a further period of 2 (two) years with effect from September 04, 2025 to September 03, 2027 along with remuneration payable to him, 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 Whole Time Director is Annexed herewith as Annxerue-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



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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 Re-appointment of Whole Time Director.

Re-Appointment of Whole Time Director:

Particulars	Details
Name of the Director	Amar Chintopanth
DIN	00048789
Reason for change viz. appointment, resignation, removal, death or otherwise	Expiry of present term of two years
Date of Re-appointment Term of Re-appointment	The Board of Directors, at their meeting held on July 22 2025, re-appointed Mr. Amar Chintopanth (DIN: 0048789) as the Whole-time Director of the Company for a period of 2 years with effect from September 04, 2025 to September 03, 2027 along with remuneration payable to him, subject to approval of the shareholders at the 40 th Annual General Meeting (AGM) of the Company. The shareholders of the Company has approved his re-appointment at the 40 th AGM held on August 29, 2025, for a period of 2 years with effect from September 04, 2025 to September 03, 2027.
Brief Profile	<p>Mr Amar Chintopanth, is a Chartered Accountant with more than 40 years of work experience. He has held leadership roles in large organizations like ITC Classic Finance Ltd., Polaris Software Limited, 3i Infotech Limited, among others. His experience encompasses areas of Finance & Accounting (domestic & international) Business strategy, Mergers & Amalgamations - domestic and international, Risk management, compliances, and related areas.</p> <p>Mr. Amar Chintopanth had joined the Hinduja Group in 2014 and since then he handled varied series of operational, corporate, and supervisory role. Considering his experience in different roles, he is an asset to the Company. His continued guidance at the Directors' level is beneficial to the management of the Company.</p>
Disclosure of relationships between directors	Mr. Amar Chintopanth is not related to any Directors 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 20th June, 2018.	Mr. Amar Chintopanth is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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