

May 23, 2025

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Symbol: DIGIDRIVE**

**Scrip: 544079**

**Sub: Outcome of Board Meeting.**

Sir/ Madam,

In furtherance to our communication dated May 16, 2025 and pursuant to Regulations 30, 33 and any other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Board of Directors of the Company, at its meeting held today, has inter-alia, considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended on March 31, 2025:

A copy of the said Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2025 along with the Report of the Auditors are enclosed as ‘**Annexure-A**’ and declaration that the Statutory Auditors of the Company have issued the Audit Report with 'Unmodified Opinion', pursuant to Regulation 33(3)(d) of SEBI Listing Regulations read with applicable SEBI circular(s) is enclosed as ‘**Annexure – B**’.

2. Appointment of M/s. Kamana Goenka and Associates (FRN:S2023MH947200), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 3<sup>rd</sup> Annual General Meeting till the conclusion of the 8<sup>th</sup> Annual General Meeting of the Company, to conduct the secretarial audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30, based on the recommendation of the Audit Committee and subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Requisite details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ‘**Annexure-C**’.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 11:55 A.M. (IST).

Digidrive Distributors Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.

Tel: +91 (033) 25512984 | Web: [www.digidrivelimited.com](http://www.digidrivelimited.com)

CIN: L51909WB2022PLC252287 | Email ID: digidrive.sec@rpsg.in

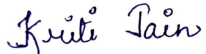
This above information is also available on the website of the Company <https://www.digidrive.com/>

You are requested to kindly take the abovementioned information on record.

Thanking You.

Yours faithfully,

For **Digidrive Distributors Limited**



**Kriti Jain**  
**Company Secretary and Compliance Officer**

Encl: As above

## Independent Auditor's Report

### To the Board of Directors of Digidrive Distributors Limited Report on the audit of the Standalone Annual Financial Results

#### **Opinion**

We have audited the accompanying standalone annual financial results of **Digidrive Distributors Limited** (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

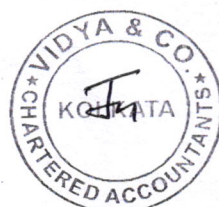
#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

#### **Managements and Board of Directors' Responsibilities for the Standalone Annual Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the Company is responsible for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



**Independent Auditor's Report (Continued)**  
**Digidrive Distributors Limited**

In preparing the standalone annual financial results, the respective Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors is responsible for overseeing the financial reporting of the company.

**Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

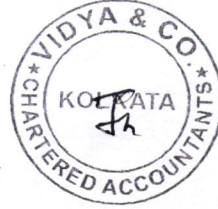


**Independent Auditor's Report (Continued)**  
**Digidrive Distributors Limited**

**Other Matter**

- a. The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **Vidya & Co**  
Chartered Accountants  
Firm's Registration no.: 308022E



*Jnagar*  
Jitendra Nagar  
Partner

Membership No: 055659  
**UDIN: 25055659BMKOLY6950**

Kolkata, 23 May 2025

**Digidrive Distributors Limited**  
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web: www.digidrive.com, Email id: digidrive.sec@rpsg.in  
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

**Statement of Standalone Financial Results for the Three Months and Year Ended 31 March 2025**

Sl. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended	Year ended
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		Refer Note 3		Refer Note 3		
1	<b>Income</b>					
	(a) Revenue from operations	462	721	742	2,784	3,190
	(b) Other income	717	18	716	796	724
	<b>Total Income</b>	<b>1,179</b>	<b>739</b>	<b>1,458</b>	<b>3,580</b>	<b>3,914</b>
2	<b>Expenses</b>					
	(a) Operational cost**	425	688	719	2,514	3,108
	(b) Employee benefits expense	22	11	12	61	31
	(c) Finance costs	*0	-	-	*0	-
	(d) Depreciation and amortisation expense	1	-	-	1	-
	(e) Other expenses	135	49	111	301	175
	<b>Total Expenses</b>	<b>583</b>	<b>748</b>	<b>842</b>	<b>2,877</b>	<b>3,314</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>596</b>	<b>(9)</b>	<b>616</b>	<b>703</b>	<b>600</b>
4	<b>Exceptional Items</b>	-	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>596</b>	<b>(9)</b>	<b>616</b>	<b>703</b>	<b>600</b>
6	<b>Tax Expense</b>					
	(a) Current Tax	141	4	181	171	181
	(b) Deferred Tax (net)	2	(2)	(15)	8	(15)
	<b>Total tax expense</b>	<b>143</b>	<b>2</b>	<b>166</b>	<b>179</b>	<b>166</b>
7	<b>Profit for the period (5-6)</b>	<b>454</b>	<b>(11)</b>	<b>450</b>	<b>524</b>	<b>434</b>
8	<b>Other Comprehensive Income (net of taxes)</b>					
	A (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss	(5,743)	3,579	(2,219)	5,256	9,686
	(ii) Income tax relating to items that will not be reclassified to profit or loss	841	(1,124)	262	(1,148)	(1,125)
	<b>Total other comprehensive income</b>	<b>(4,902)</b>	<b>2,455</b>	<b>(1,957)</b>	<b>4,108</b>	<b>8,561</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>(4,449)</b>	<b>2,444</b>	<b>(1,507)</b>	<b>4,632</b>	<b>8,995</b>
10	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,856	3,856	3,856	3,856	3,856
11	Other equity				23,252	18,619
12	Earnings Per Share (Face Value Rs.10/- each)#					
	(a) Basic (Rs.)	1.18	(0.03)	1.17	1.36	1.13
	(b) Diluted (Rs.)	1.18	(0.03)	1.17	1.36	1.13

\*Represents value of less than Rs. 0.50 Lakh.

\*\*Includes purchase of Stock-in-Trade and Changes in inventories of stock-in-trade.

#Figures for three months are not annualised.

**Digidrive Distributors Limited**  
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028  
web: www.digidriveindia.com, Email id: digidrive.sec@rpsg.in  
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

**Standalone Segment wise Revenue, Results, Assets and Liabilities for the Three Months and Year Ended 31 March 2025**

Sl. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended	Year ended
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
				Refer Note 3		Refer Note 3
1	<b>Segment Revenue</b>					
	(a) Trading	462	721	742	2,784	3,190
	(b) Investment	-	-	-	-	-
	<b>Total segment revenue</b>	462	721	742	2,784	3,190
	<b>Less: Inter Segment Revenue</b>	-	-	-	-	-
	<b>Total Revenue from Operations</b>	462	721	742	2,784	3,190
2	<b>Segment Results</b>					
	(a) Trading	48	28	36	259	61
	(b) Investment	705	7	697	728	697
	<b>Total</b>	752	35	733	987	758
	<b>Less:</b>					
	(a) Finance costs	*0	-	-	*0	-
	(b) Other unallocable expenditure net of unallocable income	156	44	117	283	158
	<b>Total Profit Before Tax</b>	596	(9)	616	703	600
3	<b>Segment Assets</b>					
	(a) Trading	795	795	778	795	778
	(b) Investment	28,088	33,720	21,893	28,088	21,893
	(c) Unallocated	1,777	1,256	2,027	1,777	2,027
	<b>Total Segment Assets</b>	30,660	35,771	24,698	30,660	24,698
4	<b>Segment Liabilities</b>					
	(a) Trading	3,985	3,458	953	3,985	953
	(b) Investment	-	-	-	-	-
	(c) Unallocated	(432)	758	1,271	(432)	1,271
	<b>Total Segment Liabilities</b>	3,553	4,216	2,224	3,553	2,224

\*Represents value of less than Rs. 0.50 Lakh.

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(Rs. in Lakhs)

<b>Standalone Statement of Assets and Liabilities</b>			
Sl. No.	Particulars	As at 31 March 2025 (Audited)	As at 31 March 2024 (Audited)
<b>ASSETS</b>			
1	<b>Non-current assets</b>		
	(a) Right to Use Assets	2	-
	(b) Financial assets		
	(i) Investments	28,088	21,893
	(ii) Other financial assets	-	214
	<b>Total non-current assets</b>	<b>28,090</b>	<b>22,107</b>
2	<b>Current assets</b>		
	(a) Inventories	539	432
	(b) Financial assets		
	(i) Investments	722	202
	(ii) Trade receivables	216	328
	(iii) Cash and cash equivalents	131	873
	(iv) Bank balances other than (iii) above	-	599
	(v) Other financial assets	722	-
	(c) Current tax assets (net)	37	18
	(d) Other current assets	203	140
	<b>Total current assets</b>	<b>2,570</b>	<b>2,592</b>
	<b>TOTAL ASSETS</b>	<b>30,660</b>	<b>24,699</b>
<b>EQUITY AND LIABILITIES</b>			
1	<b>Equity</b>		
	(a) Equity share capital	3,856	3,856
	(b) Other equity	23,252	18,619
	<b>Total Equity</b>	<b>27,108</b>	<b>22,476</b>
	<b>Liabilities</b>		
2	<b>Non-current liabilities</b>		
	(a) Financial liabilities		
	(i) Lease liabilities	1	-
	(b) Deferred tax liabilities (net)	3,016	1,859
	<b>Total non-current liabilities</b>	<b>3,017</b>	<b>1,859</b>
3	<b>Current liabilities</b>		
	(a) Financial liabilities		
	(i) Lease liabilities	1	-
	(ii) Trade payables		
	a) Total outstanding dues of micro enterprises and small enterprises	-	-
	b) Total outstanding dues of creditors other than micro enterprises and small enterprises	446	309
	(iii) Other financial liabilities	59	47
	(b) Other current liabilities	16	7
	(c) Provisions	14	2
	<b>Total current liabilities</b>	<b>536</b>	<b>365</b>
	<b>Total liabilities</b>	<b>3,553</b>	<b>2,224</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>30,660</b>	<b>24,699</b>

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(Rs. in Lakhs)

**Standalone Statement of Cash Flows**

Sl. No.	Particulars	Year ended 31 March 2025		Year ended 31 March 2024	
		(Audited)		(Audited)	
	<b>Profit Before Tax</b>		703		600
<b>A.</b>	<b>Cash Flow from Operating Activities</b>				
	Adjustments for:				
	Liabilities/Provisions no longer required written back	(7)		-	
	Interest income	(61)		(27)	
	Profit on sale of investment in mutual fund	(12)		-	
	Fair value gain on Mutual Fund at FVTPL	(20)		(2)	
	Dividend income from equity investments designated at FVOCI	(695)		(695)	
			(796)		(724)
	<b>Operating profit before Working Capital Changes</b>		(93)		(124)
	Adjustments for:				
	Decrease/ (Increase) in other current assets, loans, other non-current assets, other financial assets	(739)		676	
	Increase in other financial liabilities, provisions, other current liabilities	34		104	
	Increase in trade payables	145		309	
	Decrease/ (Increase) in trade receivables	112		(103)	
	Increase in inventories	(107)		(16)	
			(556)		969
	<b>Cash generated from operations</b>		(649)		845
	Income taxes paid (net of refund)		(189)		(182)
	<b>Net cash generated from Operating Activities (A)</b>		(838)		664
<b>B.</b>	<b>Cash Flow from Investing Activities</b>				
	Interest received	30		13	
	Investment in shares of company	(940)		-	
	Investment in mutual funds	(800)		(200)	
	Proceeds from sale of Investment in mutual funds	312		-	
	Fixed deposits placed/ matured with/ from banks (with remaining maturity more than 3 months)	799		(799)	
	Dividend income from equity investments designated at FVOCI	696		695	
	<b>Net cash generated from / (used in) Investing Activities (B)</b>		97		(291)
<b>C.</b>	<b>Cash Flow from Financing Activities</b>				
	<b>Net cash (used in) / generated from Financing Activities (C)</b>		-		-
	<b>Net increase in cash and cash equivalents (A+B+C)</b>		(742)		373
	<b>Cash and Cash Equivalents at the beginning of the period</b>		873		500
	<b>Cash and Cash Equivalents at the end of the period</b>		131		873

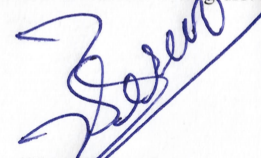
\*Represents value of less than Rs. 0.50 Lakh.

Note: The above Standalone Statement of Cash Flow has been prepared under the "Indirect Method" as set out in Ind AS 7 - "Statement of Cash Flows".

**NOTES:**

- 1 The above standalone financial results for the three months and year ended 31 March 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 23 May 2025. These standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to audit by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone financial results for the three months and year ended 31 March 2025.
- 2 During the year ended 31 March 2025, the company has reassessed the basis of arriving at/ identifying Operating Segments as per Ind As 108. Accordingly with effect from 31 March 2025, the company's current business activities are being disclosed under two separate operating segments, e.g. (a) Trading and (b) Investment. Consequently, comparative figures for the previous year/ period have been regrouped wherever necessary.  
  
Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to reportable operating segment. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to trading and Investment expenses. Segment Assets and Segment Liabilities are as at 31 MARCH 2025, 31 December 2024 and 31 March 2024, and . Unallocable corporate assets less unallocable corporate liabilities mainly represent investment of surplus funds and cash and bank balances.
- 3 The figures for the three months ended 31 March 2025 and 31 March 2024 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
- 4 For more details on Results, visit Investor section of our website at <http://www.digidrive.com> and Financial Results under Corporates section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of Directors of Digidrive Distributors Limited



**Kiran Bandekar**  
Managing Director  
DIN: 10245133

Kolkata  
23 May 25

## Independent Auditor's Report

### To the Board of Directors of Digidrive Distributors Limited Report on the audit of the Consolidated Annual Financial Results

#### **Opinion**

We have audited the accompanying consolidated annual financial results of Digidrive Distributors Limited (hereinafter referred to as the "Holding Company") and its subsidiary (Holding Company and its subsidiaries together referred to as "the Group"), for the year ended 31 March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information, and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements of the subsidiary, the aforesaid consolidated annual financial results:

- a. include the annual financial results of the following entity
  1. Open Media Network Limited (wholly owned subsidiary)
- b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2025.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of the audit reports of the other auditors referred to in sub paragraph no. (a) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results



**Independent Auditor's Report (Continued)****Digidrive Distributors Limited****Managements and Board of Directors' Responsibilities for the Consolidated Annual Financial Results**

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors included in the Group are responsible for assessing the ability of Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies in the Group is responsible for overseeing the financial reporting process of the Company.

**Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



**Independent Auditor's Report (Continued)**  
**Digidrive Distributors Limited**

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial statements of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial statements of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entity included in the consolidated annual financial results, which have been audited by other auditor, such other auditor remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in sub paragraph no. (a) of the "Other Matters" paragraph in this audit report.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

**Other Matters**

- a. The consolidated annual financial results include the audited financial results of one subsidiary, whose financial statements reflect total assets (before consolidation adjustments) of Rs. 750 lakhs as at 31 March 2025, total revenue (before consolidation adjustments) of Rs. 2,194 - lakhs and total net profit after tax (before consolidation adjustments) of Rs. 266 lakhs and net cash inflows (before consolidation adjustments) of Rs. 38 lakhs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by other auditor under generally accepted auditing standards applicable in their respective countries. The independent auditor's reports on the financial statements of these entities have been furnished to us by the management.



**Independent Auditor's Report (Continued)**  
**Digidrive Distributors Limited**

Our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the reports of such auditor and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated annual financial results is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

- b. The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **Vidya & Co**  
Chartered Accountants  
Firm's Registration no.: 308022E



*Jnagar*

Jitendra Nagar  
Partner

Membership No: 055659

**UDIN: 25055659BMKOLX3090**

Kolkata, 23 May 2025

Digidrive Distributors Limited  
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028  
web: www.digidrive.com, Email id: digidrive.sec@rpsg.in  
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

Statement of Audited Consolidated Financial Results for the Three Months and Year Ended 31 March 2025						
Sl. No.	Particulars	3 Months ended 31 March 2025	3 Months ended 31 December 2024	3 Months ended 31 March 2024	Year Ended 31 March 2025	Year ended 31 March 2024
		(Audited) Refer Note 4	(Unaudited)	(Audited) Refer Note 4	(Audited)	(Audited)
1	<b>Income</b>					
	(a) Revenue from operations	1,044	1,439	1,062	4,978	4,763
	(b) Other income	742	19	722	828	739
	<b>Total Income</b>	<b>1,786</b>	<b>1,458</b>	<b>1,784</b>	<b>5,806</b>	<b>5,502</b>
2	<b>Expenses</b>					
	(a) Operational Cost*	446	728	731	2,582	3,179
	(b) Employee benefits expense	387	464	283	1,452	1,143
	(c) Finance costs	3	2	-	8	3
	(d) Depreciation and amortisation expense	10	10	10	40	39
	(e) Other expenses	285	131	200	750	570
	<b>Total Expenses</b>	<b>1,131</b>	<b>1,335</b>	<b>1,224</b>	<b>4,832</b>	<b>4,934</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>655</b>	<b>123</b>	<b>560</b>	<b>974</b>	<b>568</b>
4	<b>Exceptional Items</b>	-	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>655</b>	<b>123</b>	<b>560</b>	<b>974</b>	<b>568</b>
6	<b>Tax Expense</b>					
	(a) Current Tax	145	4	177	175	177
	(b) Deferred Tax (net)	2	(2)	(15)	8	(15)
	<b>Total tax expense</b>	<b>147</b>	<b>2</b>	<b>162</b>	<b>183</b>	<b>162</b>
7	<b>Profit for the period (5-6)</b>	<b>508</b>	<b>121</b>	<b>398</b>	<b>791</b>	<b>406</b>
8	<b>Other Comprehensive Income (net of taxes)</b>					
	(A) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-
	(b) (i) Items that will not be reclassified to profit or loss	(5,760)	(3,040)	(1,947)	5,239	9,701
	(ii) Income tax relating to item that will not be reclassified to profit or loss	845	(354)	-	(1,144)	(1,129)
	<b>Total Other Comprehensive Income</b>	<b>(4,915)</b>	<b>(3,394)</b>	<b>(1,947)</b>	<b>4,095</b>	<b>8,572</b>
9	<b>Total Comprehensive Income for the period (7+8)</b>	<b>(4,407)</b>	<b>(3,273)</b>	<b>(1,549)</b>	<b>4,886</b>	<b>8,978</b>
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	3,856	3,856	3,856	3,856	3,856
11	Other equity				23,613	18,727
12	Earnings Per Share (Face Value Re. 10/- each): #					
	(a) Basic (Rs.)	1.32	0.06	1.03	2.05	1.05
	(b) Diluted (Rs.)	1.32	0.06	1.03	2.05	1.05

\*Includes raw material consumed, purchase of stock-in-trade and changes in inventories of stock-in-trade.  
#Figures for three months not annualised.

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**Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Three Months And Year Ended 31 March 2025**

\	Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended	Year ended
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Refer Note 4		Refer Note 4			
1	<b>Segment Revenue</b>					
	(a) Trading	462	721	742	2,784	3,190
	(b) Publication	582	718	320	2,194	1,573
	(c) Investment					
	<b>Total Segment Revenue</b>	<b>1,044</b>	<b>1,439</b>	<b>1,062</b>	<b>4,978</b>	<b>4,763</b>
	<b>Less: Inter Segment Revenue</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Revenue from Operations</b>	<b>1,044</b>	<b>1,439</b>	<b>1,062</b>	<b>4,978</b>	<b>4,763</b>
2	<b>Segment Results</b>					
	(a) Trading	48	28	36	259	61
	(b) Publication	60	135	(48)	277	(30)
	(c) Investment	705	7	697	728	698
	<b>Total</b>	<b>813</b>	<b>170</b>	<b>685</b>	<b>1,264</b>	<b>729</b>
	<b>Less:</b>					
	(a) Finance costs	3	2	-	8	3
	(b) Other unallocable expenditure net of unallocable income	155	45	125	282	158
	<b>Total Profit Before Tax</b>	<b>655</b>	<b>123</b>	<b>560</b>	<b>974</b>	<b>568</b>
3	<b>Segment Assets</b>					
	(a) Trading	795	795	778	795	778
	(b) Publication	750	748	423	750	423
	(c) Investment	28,088	33,720	21,893	28,088	21,893
	(d) Unallocated	1,777	1,256	2,027	1,777	2,027
	<b>Total Segment Assets</b>	<b>31,410</b>	<b>36,519</b>	<b>25,121</b>	<b>31,410</b>	<b>25,121</b>
4	<b>Segment Liabilities</b>					
	(a) Trading	3,985	3,458	953	3,985	953
	(b) Publication	389	429	314	389	314
	(c) Investment	-	-	-	-	-
	(d) Unallocated	(432)	758	1,271	(432)	1,271
	<b>Total Segment Liabilities</b>	<b>3,942</b>	<b>4,645</b>	<b>2,538</b>	<b>3,942</b>	<b>2,538</b>

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(Rs. in Lakhs)

Consolidated Balance Sheet			
Sl. No	Particulars	As at 31 March 2025	As at 31 March 2024
		(Audited)	(Audited)
<b>ASSETS</b>			
1	<b>Non-current assets</b>		
	(a) Property, plant and equipment	8	9
	(b) Right-of-use assets	82	8
	(c) Financial assets		
	(i) Investments	28,088	21,893
	(ii) Other financial assets	8	215
	(d) Other non-current assets	2	-
	<b>Total non-current assets</b>	<b>28,188</b>	<b>22,125</b>
2	<b>Current assets</b>		
	(a) Inventories	542	444
	(b) Financial assets		
	(i) Investments	722	201
	(ii) Trade receivables	307	401
	(iii) Cash and cash equivalents	295	1,000
	(iv) Bank balances other than (iii) above	-	599
	(v) Other financial assets	722	10
	(c) Current tax assets (net)	359	151
	(d) Other current assets	275	190
	<b>Total current assets</b>	<b>3,222</b>	<b>2,996</b>
	<b>TOTAL ASSETS</b>	<b>31,410</b>	<b>25,121</b>
<b>EQUITY AND LIABILITIES</b>			
1	<b>Equity</b>		
	(a) Equity share capital	3,856	3,856
	(b) Other equity	23,612	18,727
	<b>Total Equity</b>	<b>27,468</b>	<b>22,583</b>
	<b>Liabilities</b>		
2	<b>Non-current liabilities</b>		
	(a) Financial liabilities		
	(i) Lease liabilities	49	-
	(b) Provisions	69	48
	(c) Deferred tax liabilities (net)	3,016	1,859
	<b>Total non-current liabilities</b>	<b>3,134</b>	<b>1,907</b>
3	<b>Current liabilities</b>		
	(a) Financial liabilities		
	(i) Lease liabilities	35	9
	(i) Trade payables		
	a) Total outstanding dues of micro enterprises and small enterprises	0	1
	b) Total outstanding dues of creditors other than micro enterprises and small enterprises	491	338
	(iii) Other financial liabilities	167	184
	(b) Other current liabilities	87	78
	(c) Provisions	28	21
	(d) Current tax liabilities (net)	-	-
	<b>Total current liabilities</b>	<b>808</b>	<b>631</b>
	<b>Total liabilities</b>	<b>3,942</b>	<b>2,538</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>31,410</b>	<b>25,121</b>

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(Rs. in Lakhs)

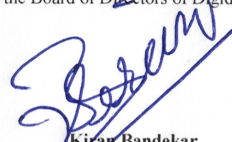
Consolidated Statement of Cash Flows			
Sl. No.	Particulars	Year ended	
		31 March 2025	31 March 2024
		(Audited)	(Audited)
<b>A.</b>	<b>Cash Flow from Operating Activities</b>		
	<b>Profit Before Tax</b>	974	568
	Adjustments for:		
	Depreciation and amortisation expense	40	39
	Allowance for expected credit loss/ provision for doubtful advances		(6)
	Provision for doubtful debts	5	
	Finance costs	8	3
	Liabilities/Provisions no longer required written back	(36)	-
	Interest income	(62)	(36)
	Bad debts/advances written off	5	7
	Profit on sale of Investment in Mutual Fund	(12)	
	Fair value gain on Mutual Fund at FVTPL	(20)	-2
	Dividend income from equity investments designated at FVOCI	(695)	(695)
	<b>Operating profit before Working Capital Changes</b>	<b>(767)</b>	<b>-690</b>
	Adjustments for:	207	-122
	(Increase)/ Decrease in Other current assets, Loans, Other non-current assets, Other financial assets	(806)	672
	Increase in Other financial liabilities, Provisions, Other current liabilities	3	141
	Increase in Trade payables	183	292
	Decrease/ (Increase) in Trade receivables	88	(81)
	(Increase)/ Decrease in Inventories	(98)	1
	<b>Cash (used in) / generated from operations</b>	<b>(630)</b>	<b>1,025</b>
	Income taxes paid (net of refund)	(423)	903
	<b>Net cash (used in) / generated from Operating Activities (A)</b>	<b>(378)</b>	<b>(140)</b>
		<b>(801)</b>	<b>763</b>
<b>B.</b>	<b>Cash Flow from Investing Activities</b>		
	Purchase of Property, plant and equipment and intangible assets	(4)	(3)
	Investment in equity shares of other company (quoted)	(940)	-
	Interest received	31	22
	Investment in Mutual Funds	(800)	(200)
	Proceeds from sale of Investment in Mutual Funds	312	
	Fixed deposits matured with banks (with maturity more than 12 months)	844	(799)
	Dividend income from equity investments	695	695
	<b>Net cash generated from / (used in) Investing Activities (B)</b>	<b>138</b>	<b>(285)</b>
<b>C.</b>	<b>Cash Flow from Financing Activities</b>		
	Repayment of principal portion of lease liabilities	(33)	(35)
	Interest paid on lease liabilities	(0)	(3)
	Interest paid on others	(7)	(1)
	<b>Net cash used in Financing Activities (C)</b>	<b>(40)</b>	<b>(39)</b>
	<b>Net (decrease) / increase in cash and cash equivalents (A+B+C)</b>	<b>(703)</b>	<b>439</b>
	<b>Cash and Cash Equivalents at the beginning of the year</b>	<b>1,000</b>	<b>561</b>
	<b>Cash and Cash Equivalents at the end of the year</b>	<b>297</b>	<b>1,000</b>

Note: The above Consolidated Statement of Cash Flow has been prepared under the "Indirect Method" as set out in Ind AS 7 - "Statement of Cash Flows".

**NOTES:**

- 1 The above consolidated financial results for the three months and year ended 31 March 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Parent Company in their respective meetings held on 23 May 2025. These consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to audit by the Statutory Auditors of the Parent company who have issued an unmodified audit report on the consolidated financial results for the three months and year ended 31 March 2025.
- 2 The Consolidated financial results are prepared in accordance with the principles and procedures as set out in Ind AS 110, notified by Ministry of Corporate Affairs. The consolidated financial results of the Company include its one subsidiary i.e. Open Media Network Private Limited (hereinafter referred as "Group") combined on a line-by-line basis by adding together the book values of like items of assets, liabilities, income and expenses eliminating intra-company balances and transactions and resulting unrealised gains/losses (as applicable). The Consolidated financial results are prepared applying uniform accounting policies.
- 3 During the year ended 31 March 2025, the group has reassessed the basis of arriving at/ identifying Operating Segments as per Ind As 108. Accordingly with effect from 31 March 2025, the company's current business activities are being disclosed under three separate operating segments, e.g. (a) Trading, (b) Publication and (c) Investment. Consequently, comparative figures fo the previous year/ period have been regrouped wherever necessary. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to individual segments and corporate expenses. Segment Assets and Segment Liabilities are as at 31 March 2025, 31 December 2024 and 31 March 2024. Unallocable corporate assets less unallocable corporate liabilities mainly represent cash and bank balances.
- 4 The figures for the three months ended 31 March 2025 and 31 March 2024 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
- 5 For more details on Results, visit Investor section of our website at <http://www.digidrive.com> and Financial Results under Corporates section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of Directors of Digidrive Distributors Limited

  
Kiran Bandekar  
Managing Director  
DIN: 10245133

Kolkata  
23 May 2025



May 23, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**SCRIP CODE: DIGIDRIVE**

**SCRIP CODE: 544079**


Dear Sir/ Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Asish Kumar Ray, Chief Financial Officer of Digidrive Distributors Limited (CIN: L51909WB2022PLC252287) having its Registered Office at 33, Jessore Road, Dum Dum, Kolkata - 700 028 hereby declare that, the Statutory Auditors of the Company, Messrs. Vidya & Co. (FRN No. 308022E) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the year ended on March 31, 2025.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circular(s)/notification(s) issued by Securities and Exchange Board of India in this connection from time to time.

Yours faithfully,  
For **Digidrive Distributors Limited**

  
Asish Kumar Ray  
Chief Financial Officer



Digidrive Distributors Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.

Tel: +91 (033) 25512984 | Web: [www.digidriveindia.com](http://www.digidriveindia.com)

CIN: L51909WB2022PLC252287 | Email ID: [digidrive.sec@rpsg.in](mailto:digidrive.sec@rpsg.in)

**‘Annexure - C’**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as M/s. Kamana Goenka and Associates, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: S2023MH947200), as Secretarial Auditors of the Company.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on May 23, 2025, have considered and approved the appointment of M/s. Kamana Goenka and Associates, Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a term of five (5) consecutive years, commencing from the conclusion of the 3 <sup>rd</sup> Annual General Meeting of the Company till the conclusion of the 8 <sup>th</sup> Annual General Meeting of the Company for the Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>M/s. Kamana Goenka and Associates (FRN: S2023MH94 7200), is a Peer Reviewed firm of Company Secretaries established in 2022, led by its proprietor, Ms. Kamana Goenka—an Associate Member of the Institute of Company Secretaries of India (ICSI) and a qualified law graduate.</p> <p>The firm offers corporate secretarial services, particularly in the areas of Secretarial Audit, Corporate Governance Audits, Due Diligence Audit, setting up secretarial compliances, advising Board Governance processes, dealing with MCA, SEBI, Stock Exchanges matters and Certifications under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p> <p>Ms. Kamana Goenka has rich experience of 10 years in the field of secretarial and compliance domain. Her expertise spans a wide range of sectors, with notable experience in the media industry for more than five years. Prior to founding the firm, she served as the Company Secretary and Compliance Officer at Saregama India Limited, where she played a pivotal role in ensuring regulatory compliance and strengthening corporate governance frameworks.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable