

Date: October 16, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra –Kurla Complex,  
Bandra (East), Mumbai– 400051

**Company Code - DUGLOBAL**

**Subject: Intimation of resignation of Chief Financial Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that, Mr. Rajesh Rohilla, Chief Financial Officer vide his letter dated October 15, 2025 has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons effective from close of business hours of October 15, 2025.

The Company places its appreciation for the valuable services rendered by Mr. Rajesh Rohilla to the Company during his tenure.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in the **Annexure-1**.

The copy of Resignation Letter as received from Mr. Rajesh Rohilla is enclosed as **Annexure-2**. Also, the Company has received confirmation from Mr. Rajesh Rohilla, that there are no material reasons for his resignation.

Kindly take the above on record.

Thanking You,

**FOR DUDIGITAL GLOBAL LIMITED**

**Lalit Chawla**  
**Company Secretary and Compliance Officer**  
**M. No. F-7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016**

**Contact No: 011-40450533, Website: [www.dudigitalglobal.com](http://www.dudigitalglobal.com), E-mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)**

**ANNEXURE-1**

**Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
<b>1.</b>	<b>Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise</b>	Resignation of Mr. Rajesh Rohilla as the Chief Financial Officer & KMP of the Company effective from close of business hours of October 15, 2025 due to personal reasons.
<b>2.</b>	<b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ reappointment</b>	Effective from close of business hours of October 15, 2025.
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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To

Date: 15<sup>th</sup> October, 2025

The Board of Directors  
**DuDigital Global Limited**  
B-86, 2<sup>nd</sup> Floor, Defence Colony,  
New Delhi-110024

**Subject: Resignation from the Post of Chief Financial Officer (CFO)**

Dear Members of the Board,

I would like to extend my sincere gratitude for giving me the opportunity to work with **DuDigital Global Limited** and its group companies as **Chief Financial Officer**. During my tenure, I was entrusted with significant responsibilities and was given the professional freedom to perform my duties effectively. This trust and independence have been invaluable in enhancing my professional learning and growth.

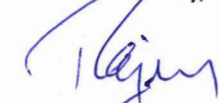
In my journey with the organization, I had the privilege to lead several key financial initiatives, including the **Rights Issue worth ₹30.80 Crores**, and **Convertible Share Warrants worth ₹96 Crores**, of which **₹31.20 Crores** have already been received. I also ensured that all statutory compliances were met within timelines and financial results were published on schedule. Additionally, effective **1st April 2025**, we successfully transitioned our accounting platform from **Tally** to **Microsoft D365 ERP** across all group companies, aligning with the company's expanding growth strategy.

Due to **personal reasons**, I will not be able to continue further in my role as CFO and therefore, **tender my resignation** from the said position with immediate effect. I kindly request you to **waive off my notice period** as per the company's policy and employment terms.

I will remain available on call for any discussions or assistance you may require during the transition period. I also request that my final dues be cleared as per the agreed terms of my employment.

I take this opportunity to thank the Board and management once again for their support and cooperation, and I wish **DuDigital Global Limited** continued success in all its future endeavours.

Yours sincerely,



Rajesh Rohilla

CFO