

Date: 19th December, 2025

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Company Code – DUGLOBAL

Sub. -: Outcome of the Meeting of the Board of Directors duly held today i.e., 19th December, 2025.

Ref. -: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at their meeting held today i.e., Friday, 19th December, 2025, have considered and approved the appointment of:

1. Mr. Vinay Anand (ICSI Membership No. A46658) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 02nd January, 2026.
2. Mr. Ankit Agarwal as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 15th January, 2026.

The relevant details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are provided as “**Annexure A**” and “**Annexure B**” respectively.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 12:55 PM.

You are requested to take the above information on records.

Yours faithfully,

For **Dudigital Global Limited**

Krishna Kumar
Whole-time Director
DIN: 07497883

Annexure A

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Anand (ICSI Membership No. A46658) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from 02 nd January, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Vinay Anand is qualified Company Secretary with over 10 years of professional experience spanning over multiple domains of Corporate Laws, Insolvency Laws. He has been associated with organizations such as Great Value Group, SAN Garment Manufacturing Private Limited.</p> <p>His expertise lies in Companies Act compliances, SEBI Regulations, FEMA and other allied laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Agarwal as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from 15 th January, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Ankit Agarwal is qualified Chartered Accountant with over 12 years of professional experience in financial planning, analysis, and strategic decision support across diverse industries.</p> <p>His expertise includes extensive proficiency in the preparation of financial statements, Budgeting, Strategic Planning, Stakeholder Management and financial analysis for multiple departments. His professional experience spans a wide range of assurance engagements, including statutory audits, limited reviews, and certification assignments, alongside internal audits.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable