

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 Appointment of Secretarial 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 appointment of M/s. Rupal D. Jhaveri, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from FY 2025-2026 to FY 2029-30, subject to approval of the members of the Company.

In this connection, we wish to inform that the appointment of M/s. Rupal D. Jhaveri, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from FY 2025-2026 to FY 2029-30, 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 Secretarial Auditor 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



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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 Appointment of Secretarial Auditor.

Appointment of Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Name of Auditors	M/s. Rupal D. Jhaveri, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Rupal D. Jhaveri, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 to FY 2029-30
3.	Effective Date of Appointment	The Board of Directors, at their meeting held on July 22 2025, appointed M/s. M/s. Rupal D. Jhaveri, Practicing Company Secretary, as Secretarial Auditor of the Company, subject to approval of shareholders. The shareholders of the Company has approved her appointment at the 40 th Annual General Meeting (AGM) held on August 29, 2025, for a period of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-30.
4.	Brief Profile	<p>Rupal D. Jhaveri, Company Secretaries, is a leading proprietorship firm of practising company secretaries established in 2001.</p> <p>For more than 20 years, the firm is providing quality services to a diverse and successful client base. The firm caters to a full bouquet of professional services which include statutory compliance services under the Companies Act, Foreign Exchange Management Act, Listing Compliances, Mergers/Acquisitions, IPOs, IPRs etc. As a solution based, innovative and professional company secretaries firm, it has been serving a variety of clients with PAN India presence.</p>
5.	Disclosure of relationships between directors	Not Applicable

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