

November 25, 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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Internal Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Board of Directors of the Company in their meeting held on Tuesday, November 25, 2025, has approved the re-appointment of M/s. Shah and Modi as an Internal Auditor of the Company.

The details as required for appointment of Internal Auditor under 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 are given in the enclosed “**Annexure - A**”.

The above intimation is under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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, 12<sup>th</sup> Road, Andheri (E), Mumbai – 400 093.

**T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896**



## ANNEXURE – A

### Brief Profile of the Internal Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. re-appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Completion of existing tenure
2	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment;	November 25, 2025
3	Brief Profile (in case of appointment);	Founded in 1987, Shah & Modi is a research oriented Accounting Firm based out of Mumbai, India. The firm specializes in the areas of FEMA advisory and compliance, International Taxation, Transfer Pricing, NRI Taxation and Internal Audits.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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