

November 28, 2024

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: Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer
Ref: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company, at their meeting held today i.e. November 28, 2024, on the recommendation of Nomination & Remuneration Committee, has appointed Ms. Sumati Sharma (ACS 51019) as a Company Secretary (Key Managerial Personnel) and Compliance Officer of NDL Ventures Limited with effect from December 1, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely,
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

Amar Chintopanth
Whole Time Director & CFO
DIN: 00048789

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



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	PARTICULARS	DETAILS
1	Name	Ms. Sumati Sharma
2	Designation	Company Secretary (Key Managerial Personnel) & Compliance Officer
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
4	Effective Date	December 1, 2024
5	Brief Profile (in case of appointment)	<p>Ms. Sumati Sharma has over 7 years of work experience across companies in varied industry segments. She is Associate Member (ACS-51019) of the Institute of Company Secretaries of India. In addition, she has done B. Com. from Vikram University, Ujjain, Madhya Pradesh.</p> <p>She has been associated with Hinduja Leyland Finance Limited from June, 2023.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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