

January 19, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Kind Attention: Announcement Team.

SUBJECT: Clarification – NXTDIGITAL

Dear Team,

We refer to your e-mail dated January 19, 2021 towards clarification with respect to an announcement submitted to the Exchange dated January 18, 2021, regarding 'Intimation about Appointment of Mr. Ashish Pandey as Compliance officer'.

In this connection, we would like to submit as under:

- a) Brief profile of Mr. Ashish Pandey attached herewith marked as “**Annexure I**”.
- b) Detailed Reasons for Resignation - Mr. Hasmukh Shah retired on completion of his term as Company Secretary and Compliance officer of the Company at the close of business hours of January 18, 2021.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

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CHINTOPANTH
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AMAR CHINTOPANTH
Date: 2021.01.19
17:22:38 +05'30'

Amar Chintopanth
Whole-Time Director & CFO
DIN: 00048789



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.
T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



Annexure I

Brief Profile of Mr. Ashish Pandey

Mr. Ashish Pandey is a Fellow Member (FCS-6078) of the Institute of Company Secretaries of India. In addition, he has done his LLB from the University of Kanpur, is a cost accountant from the Cost and Works Accountants of India and MBA (EPGDM) from IIM Kozhikode. He has over 19 years of work experience across companies both listed and unlisted, in varied industries.

His experience includes designing accounting & secretarial functions and implementing Corporate Governance norms especially in the light of the Companies Act, 2013 and SEBI Listing Regulations. He has hands-on knowledge of setting-up the compliance mechanism for a listed Company to ensure effective corporate governance. His experience covers Secretarial, Finance and legal areas.

He has successfully dealt with various government bodies and agencies including the Stock Exchanges, the RBI, SEBI and other regulatory bodies.