

December 24, 2022

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

Dear Sir / Madam,

Sub: Additional Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of resignation of Independent Director.

This is in continuation of our intimation dated December 20, 2022 for resignation of Mr. Prashant Asher, Independent Director from directorship position and from the Board of the Company.

A copy of his resignation letter dated December 19, 2022 and additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as 'Annexure-1' and 'Annexure-2' respectively.

Request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For NXTDIGITAL Limited

Ashish Pandey
Company Secretary

Encl.: As above

PRASHANT K. ASHER

December 19, 2022

The Board of Directors
NXTDIGITAL Limited,
IN CENTRE, 49/50, MIDC,
12th Road, Andheri (East)
Mumbai - 400093.

Sub: Resignation from the position of Independent Director and from the Board of NXTDIGITAL Limited (the Company)

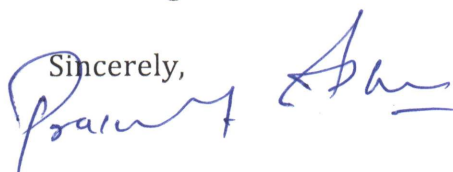
Dear Sir / Ma'am,

Pursuant to the re-organization of the business of the Company arising out of the de-merger of its Digital Media & Communication business into 'Hinduja Global Solutions Limited'. I hereby tender by resignation from the Directorship position and from the Board of the Company. I confirm that there is no other material reason other than the aforesaid reason.

Thank you for the opportunity given to be Director on the Board of the Company.

I request you to kindly take this letter of resignation on record and initiate necessary corporate procedures as required under applicable laws, to report my resignation as a director.

Thanking You,

Sincerely,


Prashant Asher
DIN: 00274409

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	December 19, 2022
Names of the listed entities in which Mr. Prashant Asher holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any:	
Directorships indicating the category of Directorship	<p><u>PUBLIC COMPANIES:</u></p> <ol style="list-style-type: none"> 1. Sharp India Limited (Non-Executive – Independent Director) 2. Hinduja Group Limited (Director) 3. Hinduja Realty Ventures Limited (Director) 4. IndusInd Media and Communications Limited (Director) 5. Hinduja Energy (India) Limited (Director) 6. Hinduja National Power Corporation Limited (Director) 7. Keltech Energies Limited (Non-Executive – Independent Director) 8. OneOTT Entertainment Limited (Director) 9. Hinduja Healthcare Ltd (Director) <p><u>PUBLIC COMPANIES:</u></p> <ol style="list-style-type: none"> 1. Seenol Finance and Investments Private Limited (Director) 2. Hind Filters Private Limited (Director)
Chairmanship / Membership of Committees	<ol style="list-style-type: none"> 1. <u>Sharp India Limited</u> <ol style="list-style-type: none"> a. Audit Committee (Member) b. Stakeholder Relationship & Share Transfer Committee (Chairman) c. Nomination & Remuneration Committee (Member) 2. <u>Hinduja Group Limited</u> <ol style="list-style-type: none"> a. Audit Committee (Member) b. Nomination & Remuneration Committee (Chairman) 3. <u>Hinduja Realty Ventures Limited</u> <ol style="list-style-type: none"> a. Audit Committee (Member) b. Nomination & Remuneration Committee (Member) c. Corporate Social Responsibility (Chairman)