

Date: January 18, 2021

To,

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL
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Sub: Intimation about Appointment of Mr. Ashish Pandey as Compliance officer

Dear Sir/Madam,

This is to inform you that the Board of Directors on January 18, 2021 on recommendation of Nomination and Remuneration Committee, appointed Mr. **Ashish Pandey (FCS 6078) Assistant Company Secretary a qualified Company Secretary as Compliance officer of the Company** pursuant to regulation 6 (1) of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 with **immediate effect.**

The Board took note of retirement of Mr. Hasmukh Shah (FCS 2029) as Company Secretary and Compliance officer on Completion of his term as Company Secretary and Compliance officer with effect from close of business hours of January 18, 2021.

E mail id and Mobile no of Mr. Ashish Pandey are as under:

E mail id: ashish.pandey@nxtdigital.in

Mobile No: 90823 00560

Kindly take the same on records.

Thanking you.

**For NXTDIGITAL LIMITED
(formerly known as Hinduja Ventures Limited)**

**Amar Chintopanth
Whole time Director and CFO**



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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