

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 14<sup>th</sup> January 2022

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Sub. -: Submission of Brief Profile of Internal Auditor of the Company**

**Ref.:- Company Code - DUDIGITAL**

Dear Sir,

Further to our submission pertaining to appointment of B Gupta & Associates as Internal Auditor on 14<sup>th</sup> January, 2022, please find enclosed herewith the brief profile of our Internal Auditor.

The details of Internal Auditor are as below:-

Firm Name	B Gupta & Associates
Name of Partner	Barkha Gupta
Qualification	Chartered Accountant
Contact Number	09711099415
Email ID	bguptaassociates@gmail.com
PAN	AQZPG6114E
Experience	12 years Industry wide experience
Nature of Work	Internal Audit

This is for your information and record

Thanking you,  
Yours faithfully,

**For DU Digital Technologies Limited**

**Abhishek**  
**Company Secretary & Compliance Officer**

**DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail: cs@dudigitalglobal.com Contact No: 011-40450533

**B Gupta & Associates**  
Chartered Accountants

B-903, Sethi Max Royal  
Sector 76, Noida-201301

Date 13<sup>th</sup> January 2022

To  
DU DIGITAL TECHNOLOGIES LIMITED  
C-4 SDA COMMUNITY CENTRE HAUZ KHAS  
NEW DELHI 110016

Sub: Consent letter for Appointment as Internal Auditors of DU Digital Technologies Limited

Dear Sirs,

We thank you for your letter dated 10-01-2022, seeking our consent for appointment as Internal Auditor of DU Digital Technologies Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2021-22, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

For B Gupta & Associates  
Chartered Accountants  
ICAI Firm Registration No.032500C

  
Barkha Gupta  
Proprietor



Date: January 14, 2022  
Place: Noida