

DU Digital Global

CIN: U74110DL2007PLC171939

Date: July 08, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot no. C/1,
G Block, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

SYMBOL: DUGLOBAL

Subject : Outcome of the Meeting of the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e., Friday, July 08, 2022 (*Timings: Meeting commenced at 12: 30 PM and concluded at 1.45 PM*) have, *inter-alia*, considered and approved the following:

1. Appointment of Mr. Pinak Ranjan Chakravarty as Additional Director in capacity of Non-Executive Director of the Company. A copy of Brief details of Mr. Pinak Ranjan Chakravarty is attached herewith in Annexure -A for your reference.
2. Issue and allotment of Equity Shares of face value of Rs. 2/- (Rupees Two Only) each, on preferential basis, aggregating up to Rs. 15,05,00,000 (Rupees Fifteen Crore Five Lakh Only), at such issue price as may be determined by the Board/ a Committee of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the below-mentioned persons belonging to the Non-Promoter Category, subject to shareholders' approval:

S. No.	Name of proposed allottees	Amount in Rupees
1.	Mr. Ashish Rameshchandra Kacholia	Up-to 7,20,00,000
2.	Ms. Hansa Hasmukh Shah	Up-to 7,20,00,000
3.	M/s Forbes EMF	Up-to 65,00,000

DUDIGITAL GLOBAL LIMITED

Formerly known as **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

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3. The draft notice of Extra Ordinary General Meeting and authorised Company Secretary of the Company to finalise the same, upon determination of the Issue Price as per the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment are enclosed as Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR DUDIGITAL GLOBAL LIMITED

(FORMERLY KNOWN AS DU DIGITAL TECHNOLOGIES LIMITED)

Abhishek

Company Secretary

Place: New Delhi

Date: July 8, 2022

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Annexure-A

BRIEF PROFILE OF MR. PINAK RANJAN CHAKRAVARTY

Name	Mr. Pinak Ranjan Chakravarty
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Mr. Pinak Ranjan Chakravarty Appointed in the Board meeting held on July 8, 2022. Appointment shall be effective from July 8,2022.
Brief profile (in case of appointment);	Mr. Pinak Ranjan Chakravarty has done MSc [Physics and Astrophysics], University of Delhi. He joined Indian Foreign Service in 1977.
Disclosure of relationships between directors (in case of appointment of a director)	N.A
Experience	<p>He has served in Indian Diplomatic Missions in Cairo, Jeddah, and London. He was Consul-General of India in Karachi from 1994-1995; Counsellor/Minister, DCM at the Indian Embassy in Tel Aviv, Israel, from 1995 to 1999 and Deputy High Commissioner at Dhaka from 1999 to 2002.</p> <p>At the Ministry of External Affairs (MEA), he served as Deputy Chief of Protocol, Deputy Secretary/Director in the Americas Division and Deputy Coordinator, SAARC Summit Secretariat, 1995. He was the Chief of Protocol from 2002 to 2006 after which he served as High Commissioner to Bangladesh from 2007 to 2009 then as Ambassador to Thailand. From 2009-2011.</p>

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Annexure-B

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue of Equity Shares aggregating up-to Rs. 15,05,00,000/- at such issue price as may be determined by the Board in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
4.	Name and number of the Investor(s)	Issue of Equity Shares to: 1. Mr. Ashish Rameshchandra Kacholia 2. Ms. Hansa Hasmukh Shah 3. M/s Forbes EMF
5.	Issue price	At such issue price as may be determined by the Board/ Committee of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6.	Tenure/ Conversion	Not Applicable : As its issue of Equity shares.
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash

**FOR DUDIGITAL GLOBAL LIMITED
(FORMERLY KNOWN AS DU DIGITAL TECHNOLOGIES LIMITED)**

**Abhishek
Company Secretary**

**Place: New Delhi
Date: July 08, 2022**

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