

# DU Digital Global

Date: January 10, 2023

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

Dear Sir/ Madam,

**Subject: Disclosure of the Meeting of the Board of Directors held on January 10,2023**

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company was held today at registered office of the company, at 3.00 P.M and concluded at 4.10 P.M.,

1. Allotted 27,600 equity shares as Sweat Equity Shares on non-cash consideration basis, having face value of INR 2 (Indian Rupees Two only) each and the Fair Market Value of INR 173.92 on the basis of valuation report dated August 17, 2022, received from Corporate Professionals Valuation Services Private Limited Registered Valuer, having registration number IBBI/RV-E/02/2019/106, to Mr. Shivaz Rai, Non-Executive Director (DIN:00203736) of the Company.
2. Pursuant to the recommendation of the Audit Committee, appointed B Gupta & Associates as the Internal Auditor of the Company for the Financial year 2022-23, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder, brief profile of our Internal Auditor Attached as Annexure-A.

This is for your kind information and Records.

**For Dudigital Global Limited**  
**(Formerly Known as Du Digital Technologies Limited)**

**Abhishek**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 66526**

**DUDIGITAL GLOBAL LIMITED**  
Formerly known as **DU Digital Technologies Limited**  
REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016  
Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com  
CIN: L74110DL2007PLC171939

The details of Internal Auditor are as below: -

Firm Name	B Gupta & Associates
Name of Partner	Barkha Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Qualification	Chartered Accountant
Contact Number	09711099415
Email ID	bguptaassociates@gmail.com
PAN	AQZPG6114E
Experience	13 years Industry wide experience
Nature of Work	Internal Audit

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