

Date: 28th February, 2023

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

Sub. - : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - For Resignation of Independent Director

Ref. - : Company Code - DUDGLOBAL

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Kumar Aggarwal (DIN: 01792251) Independent Director of the Company has vide his resignation letter dated 28th February, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons.

Resignation of Rakesh Kumar Aggarwal (DIN: 01792251), Independent Director of the Company

Mr. Rakesh Kumar Aggarwal (DIN: 01792251) Independent Director of the Company has vide his resignation letter dated 28th February, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons. We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is as follows:

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

DU Digital Global

Details in relation to the Resignation of Mr Rakesh Kumar Aggarwal

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (personal reasons)
2.	Date of cessation (as applicable) & term of appointment;	w.e.f February 28,2023
3.	Names of the Listed entities in which the Director holds Directorships indicating the category of directorship and membership of board committees, if any.	Not Applicable

Also, his resignation letter is enclosed as an annexure.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

Krishna Kumar
Wholetime Director
DIN: 07497883

Encl: As above

February 28, 2023

Board of Directors,
Dudigital Global Limited,
(Formerly Known as Digital Technologies Limited),
C-4 SDA Community Centre Hauz Khas,
New Delhi 110016.

Dear Sirs,

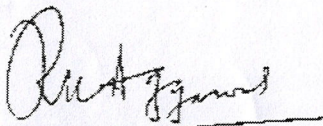
Re: Resignation as Director

I, Rakesh Kumar Aggarwal, hereby resign from the Board of Directors of your esteemed company, with immediate effect. The resignation is purely on account of personal reasons and there are no operational material reasons for the same.

Would appreciate if my resignation is accepted and necessary regulatory filings are completed at your earliest convenience.

I have greatly enjoyed being on the Board and learnt much. Thank you for giving me the opportunity.

Kind regards,



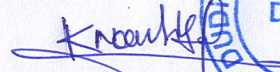
Rakesh Kumar Aggarwal

DIN: 01792251

239 Arcadia Road #03-03

Singapore 289845

Accepted



28/2/2023



Kristina Kumar
Wholetime Director

DIN: 07497883