

DU Digital Global

Date: 22nd May, 2023

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

Sub. - : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of DUDIGITAL Global Limited held on 22.05.2023 at 3.00 P.M. at the registered office of the Company at C - 4 SDA Community Centre Hauz Khas New Delhi - 110016, the following was considered and approved by the Board:

1. Appointment of as an Additional Director (Independent Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 22.05.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Ajay Jain Kumar (DIN: 00097213) as an "Additional Director" (Independent Director) w.e.f.22.05.2023 for a period of 5 Years, subject to the approval of the shareholders of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ajay Jain Kumar as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Details of the appointment are mentioned in the Annexure.-A

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

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

Thanking you,

Yours faithfully,

For **DUDigital Global Limited**

Krishna Kumar
Wholetime Director
DIN: 07497883

Encl: As above

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Annexure A

Details in relation to the Appointment of 22/05/2023

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment;	22.05.2023 (From the conclusion of this board meeting).
3.	Brief profile (in case of appointment);	Mr. Ajay Jain Kumar is a Senior Advocate having experience of more than 30 years of Experience in the field of Advocacy.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

For DUDigital Global Limited

Krishna Kumar
Wholetime Director
DIN: 07497883

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