

# DU Digital Global

Date: 4<sup>th</sup> July, 2023

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

**Sub. - : Intimation of Resignation of Chief Financial Officer as per Regulation 30 of The SEBI (LODR) Regulations, 2015.**

**Ref. - : Symbol:DUGLOBAL**

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Piyush Patodia has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 04th July, 2023 (after the closing of business hours).

Further, Mr. Piyush Patodia has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

**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

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as follows:

Details in relation to the Resignation of Mr.Piyush Patodia

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (personal reasons)
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	04th July, 2023 (after the closing of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	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**

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

Encl: As above



To,  
Board of Directors,  
Dudigital Global Limited,  
C-4 SDA Community Centre Hauz Khas,  
New Delhi-110016.

Date: 04-07-2023

Dear Sirs:

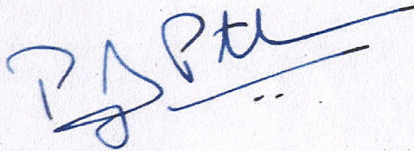
**Re: Resignation From the Post of Chief Financial Officer (CFO)**

I, Piyush Patodia, hereby resign from the post of Chief Financial Officer (CFO) 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.

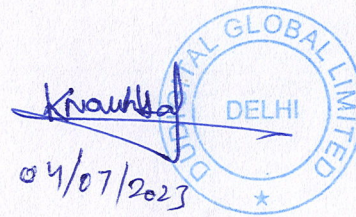
I have greatly enjoyed being on the Board and learnt much. Thank you for giving me the opportunity.

Kind regards,



Piyush Patodia

Accepted



Krishna Kumar  
Whole time Director  
DIN: 07497883