

# DU Digital Global

Date: July 11, 2023

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

**Symbol : DUGLOBAL**

**Subject : Outcome of the meeting of the Board of Directors, inter-alia- held to consider fund raising options.**

Dear Madam/ Sir,

With reference to our intimation dated July 04, 2023, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 11, 2023, has, inter-alia, considered and approved the following:

1. Fund raising by way of the Rights Issue of Equity Shares, to eligible equity shareholders of the Company as on the record date (to be notified later), for a maximum amount not exceeding Rs.40 Crore (the “Issue”), subject to applicable laws.
2. Constituted ‘Rights Issue Committee’ to decide and finalize the issue price, no. of Rights shares to be issued and other terms and conditions of the Issue, including but not limiting to deciding the rights entitlement ratio, record date, timing, terms and schedule of payment etc, from time to time.
3. Approved the Appointment of Mr.Rajesh Rohilla as Chief Financial Officer (CFO) of the Company w.e.f. 11<sup>th</sup> July, 2022. A copy of Brief details of Mr. Rajesh Rohilla is attached herewith in Annexure -A for your reference.

The meeting started at 3.00 p.m. and concluded at 4.05 p.m.

Please take the same on your records

Thanking you,

Yours faithfully,  
For **Dudigital Global Limited**

**Abhishek**  
**Company Secretary and Compliance Officer**

**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

**BRIEF PROFILE OF MR.RAJESH ROHILLA**

<b>Name</b>	<b>Mr. Rajesh Rohilla</b>
<b>Reason for change</b>	<b>Appointment</b>
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	<b>Appointed in the Board meeting held on 11<sup>th</sup> July, 2023. Appointment shall be effective from 11<sup>th</sup> July, 2023.</b>
<b>Brief profile (in case of appointment);</b>	<b>Mr. Rajesh Rohilla is a Chartered Accountant. he had also completed B.Com from Maharishi Dayanand University, Rohtak</b>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>N.A</b>
<b>Experience</b>	<b>Mr. Rajesh Rohilla is Chartered Accountant with 25 Years Experience in Finance, Accounts &amp; Funds Raising Through IPO\Banks\NBFC\Private Equity. Raised INR 1050 million through IPO for M/S Cantabil Retail India Limited Listed on BSE &amp; NSE.</b>  <b>He also Worked with Lancer Footwear Brand, AMD Industries Ltd. Listed on BSE &amp; NSE, Aiwa India Regional Headquarter for Aiwa Japan Brand Deals in Audio, LED Electronics.</b>

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