

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 22<sup>nd</sup> March, 2022

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**

**Ref. :- Company Code - DUDIGITAL**

Dear Sir/Madam,

Pursuant to Regulation 30 of (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform you that The Board of Directors of the Company in its Meeting held on 22<sup>nd</sup> March, 2022 at 2:30 P.M., has considered and approved the following business:

1. Appointed Mr. Rakesh Kumar Aggarwal (DIN: 01792251) as Additional Director in capacity of Non-Executive Independent Director of the Company. A copy of Brief details of Mr. Rakesh Kumar Aggarwal is attached herewith in Annexure -A for your reference.
2. Appointed Mr. Yashovardhan Azad (DIN: 08987680) as Additional Director in capacity of Non-Executive Director of the Company. A copy of Brief details of Mr. Yashovardhan Azad is attached herewith in Annexure -B for your reference.

The Meeting was Concluded at 3.00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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



**Abhishek**  
**Company Secretary & Compliance officer**  
**M.No. A66526**

**DUDIGITAL GLOBAL LIMITED**

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) Contact No: 011-40450533

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ANNEXURE-A

## BRIEF PROFILE OF MR. RAKESH KUMAR AGGARWAL

<b>Name</b>	<b>Mr. Rakesh Kumar Aggarwal</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 22<sup>nd</sup> March, 2022. Appointment shall be effective from 22<sup>nd</sup> March, 2022</b>
<b>Brief profile (in case of appointment);</b>	<b>Mr. Rakesh Kumar Aggarwal has done B.Tech (Mechanical Engineering) From IIT Delhi. he also has completed MBA (Finance and Strategy) from Indian Institute Of Management, Ahmedabad.</b>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>N.A</b>
<b>Experience</b>	<b>Mr. Rakesh Kumar Aggarwal is a successful investor with nearly three decades of outstanding banking career. Following various assignments at Citibank and UBS he became an angel investor and over the past 25 years has been involved in promoting several enterprises. The most significant was a pioneering JV with Sony Corp., Japan</b>

*Abhishek*



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ANNEXURE-B

## BRIEF PROFILE OF MR. YASHOVARDHAN AZAD

Name	Mr. Yashovardhan Azad
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Mr. Yashovardhan Azad Appointed in the Board meeting held on 22 <sup>nd</sup> March, 2022. Appointment shall be effective from 22 <sup>nd</sup> March, 2022
Brief profile (in case of appointment);	Mr. Yashovardhan Azad has done B.A.(Hons) Economics from Delhi University, M.A.(Economics) from Delhi School of Economics, Master in Management from Asian Institute of Management, Manila He belongs to the 1976 batch of the Indian Police Service (IPS) and served as the police chief of four districts and deputy chief of a range
, Disclosure of relationships between directors (in case of appointment of a director)	N.A
Experience	Mr. Yashovardhan Azad has a wide variety of experience in national security and governance after nearly 40 years as a career intelligence and law enforcement official. Post retirement he also served as a Central Information Commissioner, adjudicating appeals under the federal Right To Information Act delivering over 8000 judgments.

*Abhishek*



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