

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 29th March, 2022

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

Ref: Company Code: DUGLOBAL

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam,

The Independent Directors of Dudigital Global Limited (Formerly Known as DU Digital Technologies Limited), in their meeting commenced on Tuesday on 29th March, 2022 at 11.00 A.M. have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

The meeting was concluded at 11.45 A.M
This is for your information and records.

Thanking you,
Yours faithfully,

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

Abhishek



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

DU Digital Technologies Limited

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

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