

DU Digital Global

CIN: U74110DL2007PLC171939

September 19,2022

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

Symbol: **DUGLOBAL**

Subject: Intimation of Incorporation of a new Step Down subsidiary

With reference to the captioned subject, the Company was informed on September 19 2022 by Du Digital Global LLC, a wholly owned subsidiary of the Company Incorporated in Duabi UAE, that it had incorporated a Subsidiary namely "**Du Digital Technologies Limited**" in the Bangladesh and consequently it has become a step down subsidiary of the Company effective September 19 2022.

The disclosure for the proposed acquisition is enclosed hereto as **Annexure A**.

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

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 Contact No: 011-40450533

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ANNEXURE-A

1.	Name of the target entity and details in brief such as size, turnover etc.	Name: DU DIGITAL TECHNOLOGIES LIMITED Equity Capital: 20,000 Bangladeshi Takas Turnover: NIL
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
3.	Industry to which the entity being acquired belongs	Visa Services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objective of acquisition is to expansion of Services
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval required
6.	Indicative acquisition time period for the completion of acquisition	N.A
7.	Nature of Consideration	Dudigital Global LLC Paid Consideration in cash to Subscribe Memorandum of Association of company.
8.	Cost of Acquisition of shares or the price at which the shares are acquired	20,000 Bangladeshi Takas /-
9.	Percentage of Shareholding acquired	50%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	DU DIGITAL TECHNOLOGIES LIMITED will carry business of visa Services Incorporation Date: 19 th September 2022 Turnover: NA Country: Bangladesh

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