

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 13th July, 2022

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

Sub : - Affirmation for Director Appointment

Ref. -: Company Code –DUGLOBAL

Dear Sir/ Madam,

This is in continuation to our letter dated July 08, 2022 wherein we had informed the Exchange about the appointment of Mr. Pinak Ranjan Chakravarty as Additional Director in capacity of Non-Executive Director of the Company.

We would like to state that the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Pinak Ranjan Chakravarty as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
Yours faithfully,

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

For DUDIGITAL GLOBAL LIMITED

Abhishek

Company Secretary

**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 Contact No: 011-40450533