

DU Digital Global

Date: January 18, 2024

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

Sub. - : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhishek, Company Secretary (CS) has given notice of resignation from the services of the Company. He will continue in his current position as CS until the close of business hours of 11th March 2024.

An annexure containing the details is enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DU Digital Global Limited

Rajinder Rai
Managing Director
DIN: 00024523

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

Details of Resignation of Mr. Abhishek

Name	Mr. Abhishek
Reason for change	Resignation
Date of appointment /cessation (as applicable) & term of appointment	W.E.F, March 11, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A

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