

# DU Digital Global

Date: 14<sup>th</sup> March, 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 ("SEBI LODR Regulations")**

**Ref. - : Company Code - DUGLOBAL**

Dear Sir / Madam,

This is further to our submission pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 18<sup>th</sup> January, 2024 regarding resignation of the Company Secretary of our company.

Mr. Abhishek, Company Secretary and Compliance officer had tendered his resignation w.e.f. the closure of the business hours of 11<sup>th</sup> March, 2024.

The resignation letter of the Company Secretary is enclosed herewith as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A).

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



Date: January 18,2024

To,

**The Board of Directors  
Dudigital Global Limited  
Registered office: C-4 SDA Community Centre Hauz Khas,  
New Delhi, 110016**

**Subject: - Resignation Letter from the post of Company Secretary & Compliance officer of the Company.**

Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary & Compliance Officer of the Company with effective from the closure of business hours of 11<sup>th</sup> March, 2024.

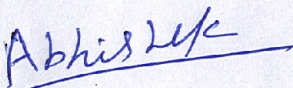
I hereby request the Board of Directors of the Company to relieve me from the duties of Company Secretary and Compliance Officer of the Company with effective from the closure of business hours of 11<sup>th</sup> March, 2024.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Further, I authorise all the Directors and Key Managerial Persons to file requisite forms with the Registrar of Companies and intimation to the stock exchanges, to give effect of this resignation.

Kindly acknowledge the receipt.

Thanking you.



**Abhishek  
Membership No.A66526  
ECSIN: RA066526C000079924**