

DU Digital Global

Date: 02nd April, 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 the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref. -: Company Code - DUGLOBAL

Dear Sir/Madam,

Pursuant to Regulation 30 of (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform you that The Board of Directors of the Company in its Meeting held today i.e. on 02nd April, 2024 at 06:00 P.M and concluded at 06:30 P.M., has considered and approved the following business:

1. Appointed Mr. Lalit Chawla (Membership no. FCS 7825) as Company Secretary and Compliance Officer of the Company w.e.f. 02.04.2024. A copy of Brief details of Mr. Lalit Chawla is attached herewith in Annexure -A for your reference.
2. Appointed Mr. Manoj Dharmani as Chief Executive Officer of the Company w.e.f. 02.04.2024. A copy of Brief details of Mr. Manoj Dharmani is attached herewith in Annexure - B for your reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Dudigital 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

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name	Mr. Lalit Chawla
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on 02ND April, 2024. Appointment shall be effective from 02nd April, 2024
Brief profile (in case of appointment);	Mr. Lalit Chawla is a Qualified Company Secretary and a Law and a Commerce Graduate. He has more than 14-year experience in Corporate Secretarial, Compliance Management and Government Consulting. Previously worked on with Listed and Unlisted Companies, M/o Commerce and Industry, M/o Corporate Affairs.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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BRIEF PROFILE OF CHIEF EXECUTIVE OFFICER

Name	Mr Manoj Dharmani
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on 02ND April, 2024. Appointment shall be effective from 02nd April, 2024
Brief profile (in case of appointment);	Mr Manoj Dharmani is a Bachelor of Engineering (Mechanical), IEI Kolkata with over 30 years of dynamic experience spanning Aviation, Telecom, Media, and Automotive industries. Previously he has worked with AirAsia, GoAir and Vodafone. He has a Track record of driving collaboration across diverse sectors and fostering operational excellence. He is a result-oriented leader, brings to the table a unique blend of visionary thinking, effective communication, and a keen understanding of customer needs.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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