

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 21st April, 2025

Company Code - DUGLOBAL

Subject: Outcome of the 1st Meeting of the Board of Directors held on Monday, 21st April, 2025.

Ref.-: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars issued from time to time, kindly note that the Board of Directors of the Company at its meeting held today i.e., Monday, 21st April, 2025 have inter alia, considered and approved the following matters:

1. Proposal for incorporation of a new wholly-owned subsidiary company in Seoul, South Korea. The details as per **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is attached as ‘**Annexure-1**’.
2. Proposal for acquisition of shares of an existing company in Thailand for carrying out business. After due deliberations the Board has sought for additional information the decision is kept on hold for now.
3. Acceptance of resignation of Mr. Rajinder Rai (DIN: 00024523) from the post of Managing Director of the Company, from the close of business hours of 21st April, 2025 due to his age and ongoing health issues. The Letter of Resignation as received from Mr. Rajinder Rai is attached as ‘**Annexure-2**’.
4. Change in designation of Mrs. Madhurima Rai (DIN: 00239410) from Whole-time Director to the Managing Director of the Company with effect from 21st April, 2025, for a period of 5 years, subject to approval of shareholders in the upcoming Annual General Meeting of the Company. The brief profile of Mrs. Madhurima Rai as per **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is attached as ‘**Annexure-3**’.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 12.52 PM.

You are requested to take the above information on record.

Thanking You,

FOR DUDIGITAL GLOBAL LIMITED

Lalit Chawla
Company Secretary and Compliance Officer
M. No. F 7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com

S. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Proposed Name: Dudigital Global (Korea) LLC or any other such name as may be approved by the competent statutory authority of South Korea.</p> <p>Authorised Share Capital: KRW 100,000,000 divided into 1,00,000 equity shares of KRW 1,000 each.</p> <p>Size/ Turnover: Not Applicable, since company is yet to be incorporated.</p>
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”	<p>Dudigital Global (Korea) LLC once incorporated will be a related party of the company.</p> <p>The Company will have 100% shareholding in Dudigital Global (Korea) LLC.</p>
3.	Industry to which the entity being acquired belongs;	Travel and Tourism
4.	Objects and impact 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);	Not Applicable, since the incorporation of the new wholly-owned subsidiary company will be in the same line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Dudigital Global (Korea) LLC is proposed to be incorporated with a paid-up capital of KRW 100,000,000 divided into 100,000 equity shares of KRW 1,000 each in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	KRW 100,000,000 divided into 100,000 equity shares of KRW 1,000 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Dudigital Global (Korea) LLC is proposed to be wholly-owned subsidiary of the company.
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);	Not Applicable

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Date: 21st April, 2025

To,
The Board of Directors,
Dudigital Global Limited
C-4, SDA Community Centre,
Hauz Khas, New Delhi – 110016

Subject: Letter of Resignation from the post of Managing Director.

I am writing to formally tender my resignation from the position of Managing Director of Dudigital Global Limited, with effect from the close of business hours on 21st April, 2025 due to my ongoing health concerns.

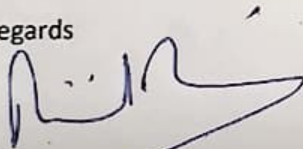
However, I will continue to serve on the Board as an Executive Director. In this capacity, I look forward to supporting the leadership team and contributing strategically to the growth and governance of the Company.

I take this opportunity to sincerely thank my fellow Board members, our employees, partners, and stakeholders for their continued trust, support, and collaboration over the years. It has been an honour to lead the Company and witness its evolution and success.

I request the Board to kindly take this letter on record and initiate the necessary statutory filings with the concerned authorities.

Thanking you,

Regards



Rajinder Rai
Chairman and Managing Director
DIN: 00024523

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Ms. Madhurima Rai (DIN: 00239410) from Whole-time Director to the Managing Director of the Company with effect from 21 st April, 2025, for a period of 5 years, subject to approval of shareholders in the upcoming Annual General Meeting of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	21 st April, 2025 for a period of 5 years, subject to the approval of shareholders at the upcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	<p>Ms. Madhurima Rai has joined Dudigital Global Limited in 2015. She holds a Bachelor of Arts (Honours) degree in Economics from Delhi University.</p> <p>With over 20 years of experience in the fields of travel and tourism, she brings extensive industry knowledge and expertise.</p> <p>In Dudigital, she is responsible for the overall day-to-day operations of the organization, including financial management and she has contributed significantly to the company's growth and success through her dedication, expertise, and unwavering commitment.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable