

Date: 06<sup>th</sup> December, 2025

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

**Company Code - DUGLOBAL**

**Subject: Intimation of resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Lalit Chawla, has tendered his resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company for pursuing better career opportunities outside the organization effective from close of business hours of 05<sup>th</sup> December, 2025.

The details required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in the **Annexure-1**.

The copy of Resignation Letter as received from Mr. Lalit Chawla, is also enclosed herewith. Also, the Company has received confirmation from Mr. Lalit Chawla, that there are no material reasons for his resignation.

Kindly take the above on record.

Thanking You,

**FOR DUDIGITAL GLOBAL LIMITED**

**Krishna Kumar**  
**Whole-time Director**  
**DIN: 07497883**

ANNEXURE-1

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details of Change
1.	<b>Reason for Change viz., <del>appointment, reappointment,</del> resignation, <del>removal,</del> death or otherwise</b>	Resignation of Mr. Lalit Chawla as the Company Secretary and Compliance Officer & KMP of the Company for pursuing better career opportunities outside the organization.
2.	<b>Date of <del>appointment/ reappointment/</del> cessation (as applicable) &amp; <del>term of</del> appointment/ reappointment</b>	Effective from close of business hours of 05 <sup>th</sup> December, 2025.
3.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

To

Date: 18<sup>th</sup> November, 2025

The Board of Directors

Dudigital Global Limited,

Corp Office B-86 2<sup>nd</sup> Floor Defence Colony

New Delhi 110024

**Subject:** Resignation from the position of Company Secretary & Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Dudigital Global Limited, with effect from 5<sup>th</sup> December, 2025.

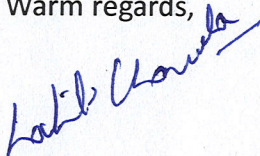
This decision has been taken after careful consideration of my professional commitments and future plans. I am grateful for the opportunities, support, and trust extended to me during my tenure. It has been a privilege to work with the Board and contribute to the Company's governance and compliance framework.

I will ensure a smooth transition of my responsibilities and will extend full cooperation in handing over all records, filings, and ongoing matters to the person designated by the Board.

Kindly acknowledge the acceptance of my resignation.

Thanking you.

Warm regards,



Lalit Chawla

Company Secretary & Compliance Officer