

Date: 30<sup>th</sup> December, 2025

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

**Company Code – DUGLOBAL**

**Sub: Intimation regarding withdrawal of earlier intimation dated 20<sup>th</sup> December, 2025 filed under “Appointment” of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).**

Dear Sir / Madam,

This is in reference to our earlier intimation dated 20<sup>th</sup> December, 2025 made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Company had intimated the appointment of Mr. Vinay Anand as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 02<sup>nd</sup> January, 2026.

In this regard, we wish to inform you that Mr. Vinay Anand has communicated his withdrawal of consent to act as Company Secretary and Compliance Officer (Key Managerial Personnel) prior to the said effective date of appointment. Accordingly, the appointment has not become effective and Mr. Vinay Anand has not assumed charge of the office of Company Secretary (Key Managerial Personnel) of the Company at any point of time.

Consequently, the position of Company Secretary and Compliance Officer of the Company is presently vacant. The Company shall appoint a Company Secretary in due course and within the timelines prescribed under applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

This disclosure is being made as an update to the earlier intimation and does not constitute resignation or cessation of office, since the appointment was proposed with a future effective date and did not take effect.

The above disclosure is being made in compliance with Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record. In case any further clarification or information is required in this regard, please let us know.

Yours faithfully,  
For **Dudigital Global Limited**

Krishna Kumar  
Whole-time Director  
DIN: 07497883