

September 4, 2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

SUB: Outcome of Board Meeting.

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held today,

- 1) Appointed Mr. Vynsley Fernandes who is Chief Executive Officer and Key Managerial Person of the Company as "Manager" under Section 203 of the Companies Act, 2013 with effect from Conclusion of ensuing 35th Annual General Meeting of the Company to be held on September 30, 2020, consequent to Mr. Ashok Mansukhani Managing Director completing his term as Managing Director at the conclusion of 35th Annual General Meeting.
- 2) Appointed Mr. Amar Chintopanth who is Chief Financial Officer of the Company as Whole Time Director and Chief Financial Officer and Key Managerial Person of the Company with immediate effect pursuant to provisions of Section 203 of the Companies Act, 2013

We are forwarding here with:

- (1) Declaration in Form A of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2)] as obtained from Mr. Amar Chintopanth.
- (2) Brief Profile of Mr. Amar Chintopanth.

Request you to kindly take the same on your records

Thanking You,

Yours Faithfully

For NXT DIGITAL LIMITED

MANSUKHANI
ASHOK
HIRANAND
Digitally signed by
MANSUKHANI ASHOK
HIRANAND
Date: 2020.09.04 18:31:16
+05'30'

Ashok Mansukhani

Managing Director

DIN: 00143001

Encl: a/a



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



Form DIR – 2**Consent to act as a Whole Time Director of a Company**

[(Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

The Board of Directors,

NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)

IN CENTRE, 49 & 50 MIDC, 12th Road, Andheri (E),

Mumbai – 400093.

Subject: Consent to act as a Whole Time Director

I, Amar Chintopanth hereby give my consent to act as a Whole Time Director of NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited), pursuant to section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Whole Time Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1.	DIN	00048789
2.	Name in full	Amar Chintopanth
3.	Father's Name in full	Mr. Subbarao Chintopanth
4.	Address	1403, Tower 4, Raheja Tipco Height, Rani Sati Marg, Malad (E), Mumbai- 400097
5.	E-mail ID	amar.chintopanth@nxtdigital.in
6.	Mobile no.	098210 30278
7.	Income-tax PAN	ABPPC7924B
8.	Occupation	Service
9.	Date of Birth	12/05/1959
10.	Nationality	Indian

10. No. of Companies in which I am already a director and out of such companies the name(s) of those companies in which I am a Managing Director/ Chief Executive Officer/ Whole Time Director/ Secretary/ Chief Financial Officer/ Manager – 05

Sl. No	Names of the Companies	Director/ Managing Director/ Chief Executive Officer/ Whole Time Director/ Secretary/ Chief Financial Officer/ Manager
1.	IndusInd Media & Communications Limited	Executive Director & Chief Financial Officer (KMP)

11. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any Professional Institute. Specifically state NIL if none.

I am a member of the Institute of Chartered Accountants of India bearing Membership No. ACA 023115.

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company Law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Date: September 4, 2020

Place: Mumbai

Signature: _____

Name: Amar Chintopanth

DIN: 00048789

FORM A**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (a) read with Regulation 6 (2)]**

Name of the company: NXTDIGITAL LIMITED (formerly known as Hinduja Ventures Limited)
ISIN of the company: INE353A010

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc)	Securities held as on the date of regulation coming into force		% of Shareholding	Open Interest of the Future contracts held as on the date of regulation coming into force		Open Interest of the Option Contracts held as on the date of regulation coming into force	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9
Name: Amar Chintopanth PAN: ABPPC7924B DIN: 00048789 Address: 1403, Tower 4, Raheja Tipco Height, Rani Sati Marg, Malad (E), Mumbai-400097 Contact No.: 098210 30278	Director & KMP	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



(Amar Chintopanth)
(Whole Time Director)
Date: 04.09.2020
Place: Mumbai

BRIEF PROFILE – MR. AMAR CHINTOPANTH

Amar Chintopanth is a Chartered Accountant with approximately 35 years of work experience. He has held leadership roles in large organizations like ITC Classic Finance Ltd., Polaris Software Limited, 3i Infotech Limited, among others. His experience encompasses areas of Finance & Accounting (domestic & international) Business strategy, Mergers & Amalgamations - domestic and international, Risk management, compliances and related areas.