



## Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: [www.interworlddigital.in](http://www.interworlddigital.in)

Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

**Dated:05.12.2025**

**To,**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code 532072 (INTERDIGI)**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Friday, 05<sup>th</sup> December, 2025 at 04:00 P.M. at the Registered Office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 04:45 P.M. inter alia, considered and approved the appointment of Mrs. Shivangi Agarwal (Membership No. A-61069), as the Company Secretary and Compliance Officer of the Company with immediate effect and has also designated her as the Key Managerial Personnel of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, a brief profile of Mrs. Shivangi Agarwal as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as **Annexure-I** for your perusal.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For Interworld Digital Limited**

**Peeyush Kumar Aggarwal  
Director  
DIN: 00090423**

**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.NO.	PARTICULARS	DETAILS
1.	Name	Shivangi Agarwal
2.	Membership No.	A-61069
3.	PAN	AQRPA1768Q
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shivangi Agarwal has been appointed as the Company Secretary and Compliance Officer of the Company and designated as the KMP of the company.
5.	Date of Appointment/ Term of Appointment	Date of Appointment :05.12.2025 Term of Appointment: N.A
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
8.	Brief Profile	Shivangi Agarwal is an Associate Member of the Institute of Company Secretaries of India and has 5 years of experience as the Company Secretary and Compliance Officer

**For Interworld Digital Limited**

**Peeyush Kumar Aggarwal**  
**Director**  
**DIN: 00090423**