

July 22, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: 500189
Through: BSE Listing Centre

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

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on Tuesday July 22, 2025 through video conferencing, inter alia has approved the re-appointment of M/s. S K Patodia & Associates, LLP, Chartered Accountants, (ICAI- Firm Registration no. 112723W / W-100962), as Statutory Auditors of the Company for a period of five (5) consecutive years (second term) from the conclusion of ensuing 40th Annual General Meeting (AGM) to be held on Friday , August 29, 2025, till the conclusion of the 45th AGM, subject to approval of the members of the Company.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "Annexure"

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **NDL Ventures Limited**
(Formerly Known as NXTDIGITAL Limited)

Sumati Sharma
Company Secretary & Compliance Officer
M.No. A51019

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1.	Reason for change viz. appointment,	Re-appointment of Auditors consequent to completion of their first term which ends on the ensuing 40 th Annual General Meeting.
2.	Date and term of appointment	The re-appointment of M/s. SK Patodia & Associates, LLP, Chartered Accountants, (ICAI- Firm Registration no. 112723W / W-100962), as Statutory Auditors of the Company for a period of five (5) consecutive years (second term) from the conclusion of ensuing 40 th Annual General Meeting to be held on Friday, August 29, 2025 , till the conclusion of the 45 th AGM, subject to approval of the members of the Company.
3.	Brief profile	M/s. S.K. Patodia and Associates LLP, is Firm of Chartered Accountant with more than 33 years of experience in the field of Audit Assurance and Taxation with highly qualified team of professionals.
4.	Disclosure of relationships between directors	Not Applicable

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