

Interworld Digital Limited

CIN: L46524DL1995PLC067808
Regd.Office:701, Arunachal Building,
19, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone: +91-7428281981
Email : interworlddigital.in@gmail.com,
Website: www.interworlddigital.in

Date: October 08, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 532072 (INTERDIGI)
ISIN No: INE177D01020

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you, that Ms. Hritika Verma, Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new career opportunities. The Management has accepted her request and accordingly she shall be relieved from her current responsibilities with immediate effect from close of business hours on October 08, 2026. She shall also cease to be Key Managerial Personnel authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of the SEBI Listing Regulations.

The Company places on record its sincere appreciation for the valuable services rendered by her and her contribution during her tenure as the Company Secretary and Compliance Officer and wish her success in her future endeavours.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as **Annexure - A**.

The letter of resignation received from Ms. Hritika Verma, is enclosed as **Annexure - B**.

The above information is being made available on the Company's website viz. www.interworlddigital.in.

Kindly take this information on your record.

Thanking You,
Yours Truly,
For Interworld Digital Limited

Peeyush Kumar
Aggarwal

Digitally signed by Peeyush
Kumar Aggarwal
Date: 2026.10.08 17:10:54
+05'30'

Peeyush Kumar Aggarwal
Director
DIN - 00090423

Annexure A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Key Managerial Personnel – Company Secretary and Compliance Officer

S. No	Particulars Details	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Hritika Verma, Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new career opportunities.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	The resignation shall be effective from the close of business hours of October 08, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Peeyush
Kumar
Aggarwal

Digitally signed by
Peeyush Kumar
Aggarwal
Date: 2026.10.08
17:11:28 +05'30'

HRITIKA VERMA (Company Secretary)
M. NO.: A79901

Date: 8th October, 2026

To,
The Board of Directors
INTERWORLD DIGITAL LIMITED
701, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi-110001

Dear Sir,

Sub.: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company due to my decision to explore new career opportunities.

I kindly request the Board of Directors of the Company to relieve me from my duties as Company Secretary and Compliance Officer with immediate effect i.e. from 8th October, 2026. I regret any inconvenience that my resignation may cause and sincerely appreciate the understanding and support of the management in this regard.

I request the Company to kindly take the necessary steps and make the requisite filings with the Registrar of Companies and other regulatory authorities, as may be applicable, in connection with my resignation.

I take this opportunity to thank the company's Board of Directors for their support and guidance during my tenure. I am grateful for the learning and experience I have gained during my association with the Company.

Thanking You
Your Sincerely



Hritika Verma
Company Secretary and Compliance Officer
Membership No. A79901