

May 07, 2026

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: Intimation for re-appointment of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of at their meeting held today i.e. Thursday, May 07, 2026, *inter- alia*, approved the re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) as Non-Executive Independent Director of the Company for a second term of five (5) years with effect from May 13, 2026 to May 12, 2031, subject to approval of the shareholders.

Please find enclosed **Annexure** for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDP02/I/3762/2026 dated January 30, 2026,

Request you to kindly take the above on your records.

Thanking you,
Yours Faithfully,

For NDL Ventures Limited

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

Encl: As stated above.

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



Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026,

Name of the Director	Munesh Narinder Khanna
DIN	00202521
Reason for change	Completion of first term of five (5) years
Date of Re-appointment Term of Re-appointment	Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) as the Non-Executive Independent Director of the Company for a second term of five (5) years with effect from May 13, 2026 to May 12, 2031, along with remuneration payable to him, subject to approval of the shareholders through postal ballot.
Brief Profile	<p>Mr. Munesh Khanna is a Bachelor of Commerce and a rank holder-chartered accountant (CA) from ICAI, India. In 1985, after completing his CA, he joined the accounting and advisory firm of Arthur Andersen in the audit division and was subsequently made partner in the tax practice before rising to become the Country Head-India of its Corporate Finance Division. In 2001, he assumed responsibility as Managing Director and Country Head of NM Rothchild and Co in India. His work experience also includes Country Head of Investment Banking at DSP Merrill Lynch and Country Leader of Corporate Finance and Restructuring at PricewaterhouseCoopers.</p> <p>These work experiences have provided Munesh with a strong grounding in accounting, extensive understanding of tax and corporate affairs, and expertise in corporate finance, strategy and business restructuring. He has been involved in complex transactions in India, such as The Enron Dabhol Power company restructuring, the acquisition of Tetley Tea by Tata Tea, listing of Cairn Energy in India, the merger of Bharti Retail with Future Retail, IPO of Air Deccan, privatization of Mumbai Airport, unlocking of value of companies like Arvind Limited, Indofil Industries by way of demergers.</p> <p>Mr. Munesh Khanna is currently a member of the Board of public companies viz., Gulf Oil Lubricants Limited, Hinduja Global Solutions Limited, JSW Energy Limited, Finolex Industries Limited, Blackbox Limited, JM Financial Asset Reconstruction Company Limited, JM Financial Products Limited, JSW Neo Energy Limited and has previously been a Board Member of Arvind Limited and Indofil Industries Limited in the past. He has also served as a member of the national council of several professional and Industry trade bodies such as FICCI and CII and is currently also a Trustee of the R & S Nanavati Charitable Trust, which operates hospital in Mumbai.</p> <p>In 2018, he set up Backbay Advisors LLP, a strategy advisory and investment banking firm.</p>

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Disclosure of Relationship between Directors	Mr. Munesh Narinder Khanna is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with ref. no.LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018.	Mr. Munesh Narinder Khanna is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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