



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

Email: interworlddigital.in@gmail.com

Dated: 20th April, 2026

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Monday, 20th April, 2026 at 05:30 P.M. at the registered office of the company situated at 701, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 and concluded at 06:55 P.M. has transacted the following business:

1. Considered and approved, upon the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Faizal Bavaramparambil Abdul Khader (DIN: 07729191), as an Additional Director (Non-Executive/Non Independent) of the Company with immediate effect, i.e., w.e.f. 20.04.2026.

Further, a brief profile of Mr. Faizal Bavaramparambil Abdul Khader 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 Sincerely,
For Interworld Digital Limited

Soban Singh Aswal
Chief Financial Officer

Encl: As Above

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Annexure-I

BRIEF PROFILE

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

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Faizal Bavaraparambil Abdul Khader
2.	DIN No.	07729191
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment	Date of Appointment : 20.04.2026
5.	Disclosure of relationship between Directors	N.A.
6.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited 3. B. P. Capital Limited
7.	Brief Profile	Mr. Fazal Bavaraparambil Abdul Khader is a committed & motivated business owner with almost 18 years of experience in manufacturing, trading of plywood, spices, resins and petrochemical and distribution of electronic products. He is experienced in managing all aspects of business development and possesses excellent leadership skills.

For Interworld Digital Limited

Soban Singh Aswal
Chief Financial Officer