



# 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: 03<sup>rd</sup> November, 2025

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, 03<sup>rd</sup> November, 2025 at 03:45 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 04:30 P.M has transacted the following business:

1. Approved and Fixed Saturday, 29<sup>th</sup> November, 2025 at 11.30 A.M. as the date and time of calling the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
2. Approved the Notice of ensuing 30<sup>th</sup> Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2024-2025.
3. Approved Sunday, 23<sup>rd</sup> November, 2025 to Saturday, 29<sup>th</sup> November, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Wednesday, 26<sup>th</sup> November, 2025 at 9:00 A.M. to Friday, 28<sup>th</sup> November, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company and Saturday, 22<sup>nd</sup> November, 2025 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical ballots and E-voting.

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7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, on the recommendation of the Nomination and Remuneration Committee, the appointment of Mrs. Anchal Goyal (DIN 10751205) as an Independent Director of the Company for a period of five consecutive years commencing from the 30<sup>th</sup> Annual General Meeting till the conclusion of 35<sup>th</sup> Annual General Meeting to be held in the year 2030.
8. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700 ) as the Secretarial Auditor of the company for a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029- 2030 .
9. Considered and accepted the resignation of Mrs Shivangi Aggarwal from the post of Company Secretary and Key Managerial Personnel of the company w.e.f. 31<sup>st</sup> October, 2025.
10. Considered and accepted the resignation of Mr. Rachit Garg from the post of Chief Financial Officer and Key Managerial Personnel of the company w.e.f.03<sup>rd</sup> November, 2025.
11. Considered and appointed Mr Soban Singh Aswal as the Chief Financial Officer and Key Managerial Personnel of the company w.e.f.03<sup>rd</sup> November, 2025 as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexures A, B, C, D & E.

Please note that the resignation letter of Mrs Shivangi Aggarwal, Company Secretary along with the Annexure required under Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t her resignation has already been submitted by us with the Exchange vide our letter dated 31<sup>st</sup> October, 2025.

This is for your information and records please.

**Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited**

PEEYUSH KUMAR AGGARWAL  
Digitally signed by PEEYUSH KUMAR AGGARWAL  
Date: 2025.11.03 16:46:52 +05'30'  
**Peeyush Kumar Aggarwal**  
**Director**  
**DIN: 00090423**

Encl: As Above

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Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.NO.	PARTICULARS	DETAILS
1.	Name of the proposed Director	Mrs Anchal Goyal
2.	DIN	10751205
3.	PAN	BSOPG1595B
4.	Address	1433/7, Kamal Colony, Jain College Road, VTC, Saharanpur, Uttar Pradesh-247001
5.	Profile	Mrs. Anchal Goyal aged 38 years, holds a professional degree of MCA (Master of Computer Applications) and she is a Post Graduate from Chaudhary Charan Singh University. She has a rich experience of more than 10 years in various aspects of IT management, viz., E-mail Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, the field of marketing and general administration.
6.	Disclosure of relationships between directors.	N.A.
7.	Date of appointment/ cessation & term of appointment;	For a period of five consecutive years commencing from the 30 <sup>th</sup> Annual General Meeting till the conclusion of 35 <sup>th</sup> Annual General Meeting to be held in the year 2030.
8.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited

PEEYUSH  
KUMAR  
AGGARWAL

Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

Digitally signed by  
PEEYUSH KUMAR  
AGGARWAL  
Date: 2025.11.03 16:47:25  
+05'30'

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## Annexure B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.NO.	PARTICULARS	DETAILS
1	Name of the Firm	Kundan Agrawal & Associates, Company Secretaries.
2	Constitution of the Firm and PAN No. of the Firm	Sole Proprietorship Firm having PAN No. AOTPA1900J
3	E-mail id	cskundanagrwal@gmail.com
4	Address	E-21, OfficeNo. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
5	Firm Reg No.	S2009DE113700
6	Name of the Auditor	Kundan Agrawal
7	Membership No. of the Auditor	7631
8	Profile	Kundan Agrawal & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries and lawyers having an experience 17 years in the field of Company Law, SEBI compliances, FEMA , RBI , GST XBRL, Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.
9	Disclosure of relationships between directors.	N.A.
10	Date of appointment/ cessation & term of appointment;	For a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029-2030.
11	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Kundan Agrawal & Associates as the Secretarial Auditor of the Company

Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited

PEEYUSH KUMAR AGGARWAL  
Digitally signed by PEEYUSH KUMAR AGGARWAL  
Date: 2025.11.03 16:47:45 +05'30'  
Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

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Annexure – C

## BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	.PARTICULARS	DETAILS
1	Name	Mr Soban Singh Aswal
2	Fathers name	Mr Bhagwan Singh Aswal
3	E-mail id	Sobanshort123@gmail.com
4	Date of birth	12/07/1972
5	Address	A-159,Pradhan Enclave, Burari,Delhi-110084
6	Relationship with Directors	N.A.
7	Occupation	Service
8	Nationality	Indian
9	PAN	ADOPA4692F
10	Profile	Mr. Soban Singh Aswal is a Graduate. He has an enriched experience of around 29 years in various aspects of management.
11	Date of Appointment	03.11.2025
12	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer and Key Managerial Personnel of the Company

Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited

PEEYUSH KUMAR Digitally signed by PEEYUSH  
KUMAR AGGARWAL  
AGGARWAL Date: 2025.11.03 16:48:00  
+05'30'

Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

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## Annexure-D

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of Events	Information of Such Events
01	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs Shivangi Agarwal as Company Secretary and Key Managerial Personnel of the Company due to personal reasons
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Date of Resignation: 31.10.2025
03	Brief profile (in case of appointment)	N.A.
04	Disclosure of relationships between directors (in case of appointment of directors)	N.A.

Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited

PEEYUSH  
KUMAR  
AGGARWAL  
Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

Digitally signed by PEEYUSH  
KUMAR AGGARWAL  
Date: 2025.11.03 16:48:16  
+05'30'

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Annexure-E

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of Events	Information of Such Events
01	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Rachit Garg as the Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons
02	Date of <del>Appointment/ Cessation (as applicable) &amp; term of Appointment.</del>	Date of Resignation: 03.11.2025
03	Brief profile (in case of appointment)	N.A.
04	Disclosure of relationships between directors (in case of appointment of directors)	N.A.

Thanking You,  
Yours Faithfully,  
For Interworld Digital Limited

PEEYUSH KUMAR  
AGGARWAL

Digitally signed by PEEYUSH  
KUMAR AGGARWAL  
Date: 2025.11.03 16:48:32  
+05'30'

Peeyush Kumar Aggarwal  
Director  
DIN: 00090423

**Dated: 03<sup>rd</sup> November, 2025**

**To,  
The Board of Directors,  
Interworld Digital Limited,  
701, Arunachal Building, 19, Barakhamba Road,  
Connaught Place, New Delhi -110001**

**Subject: Resignation from the post of Chief Financial Officer of the Company**

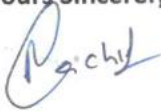
Dear Sir/s,

I wish to inform you that I am tendering my resignation from the post of Chief Financial Officer (CFO) of the company with effect from 03<sup>rd</sup> November, 2025 due to personal reasons.

I am greatly honored to have an association with this organization and would like to thank the Board and the fellow members for the support extended during my tenure.

I kindly request you to file the necessary forms with the Registrar of Companies and also inform the Bombay Stock Exchange (BSE), where the shares of the company are listed and other Authorities about my resignation and further request you to complete the other necessary formalities as are required in this regard.

Thanking You,  
Yours Sincerely,



**Rachit Garg  
Address:  
211, Khari Kuan, Chahshor,  
Budhana Gate, Meerut,  
Uttar Pradesh-250002**