

The logo for Digilife Technologies Limited, featuring the word "DIGILIFE" in white, uppercase, sans-serif font centered within a solid red square.

**DIGILIFE TECHNOLOGIES LIMITED**

(Company Registration No. 199304568R)  
(Incorporated in the Republic of Singapore)

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- I. **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
  - II. **APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND**
  - III. **RE-COMPOSITION OF THE BOARD OF DIRECTORS**
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The board of directors (“**Board**”) of Digilife Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointments of Mr. Sudip Bandyopadhyay (“**Mr. Sudip**”) as an Independent Non-Executive Director of the Company and Mr. Gurvinder Pal Singh as Chief Financial Officer of the Company with effect from 16 August 2022.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) have been released separately on the SGXNet on 16 August 2022.

Following the appointment of Mr Sudip on the Board as an Independent Non-Executive Director, majority of the Board of the Company comprise of Independent Directors in line with provision 2.2 of the code of corporate governance 2018 which requires that the majority of the Board should be independent in case the Chairman of the Board is not an Independent Director. As such, the Board is of the opinion that there is sufficient independence in its exercise of objective judgment on business affairs of the Group.

The new composition of the Board shall be as follows:

**Board of Directors**

Dr. Bhupendra Kumar Modi (Executive Chairman and Group Chief Executive Officer)  
Mr. Doraraj S (Lead Independent Director)  
Mr. Tushar s/o Pritamlal Doshi (Independent Non-Executive Director)  
Mr. Sudip Bandyopadhyay (Independent Non-Executive Director)  
Ms. Chada Anitha Reddy (Non-Independent Non-Executive Director)

The Board shall announce the re-composition of the Board Committees, if any in due course.

## BY ORDER OF THE BOARD

Chada Anitha Reddy  
Non-Independent Non-Executive Director  
Digilife Technologies Limited

16 August 2022

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

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