



**DIGILIFE TECHNOLOGIES LIMITED**  
(Company Registration No. 199304568R)  
(Incorporated in the Republic of Singapore)

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**CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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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 following changes to the composition of the Board with effect from 9 November 2022:

- 1) The re-designation of Mr. Sudip Bandyopadhyay (“**Mr. Sudip**”) from Independent Non-Executive Director to Lead Independent Non-Executive Director. He will also be the Chairman of the respective Board Committees of Company.
- 2) The re-designation of Mr Doraraj S from Lead Independent Non-Executive Director to Independent Non-Executive Director.

Consequent upon the above changes, the composition of the Board Committees will now be as follows:

**AUDIT COMMITTEE**

**Name**

SUDIP BANDYOPADHYAY  
DORARAJ S  
TUSHAR S/O PRITAMLAL DOSHI

**Designation**

Chairman (Lead Independent Director)  
Member (Independent Non-Executive Director)  
Member (Independent Non-Executive Director)

**NOMINATING COMMITTEE**

**Name**

SUDIP BANDYOPADHYAY  
DORARAJ S  
TUSHAR S/O PRITAMLAL DOSHI

**Designation**

Chairman (Lead Independent Director)  
Member (Independent Non-Executive Director)  
Member (Independent Non-Executive Director)

**REMUNERATION COMMITTEE**

**Name**

SUDIP BANDYOPADHYAY  
DORARAJ S  
TUSHAR S/O PRITAMLAL DOSHI

**Designation**

Chairman (Lead Independent Director)  
Member (Independent Non-Executive Director)  
Member (Independent Non-Executive Director)

## BY ORDER OF THE BOARD

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

9 November 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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.*

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