DIGILIFE TECHNOLOGIES LIMITED
(formerly known as Sevak Limited)
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

CHANGES TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY AND COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of Digilife Technologies Limited (the "**Company**") wishes to announce that Mr. Mayank Vishnoi has tendered his resignation as Chief Executive Officer (the "**CEO**") of the Company on 27 September 2021 with the notice period of 30 days. He will be pursuing other career opportunities in other area.

The Board of the Company further wishes to announce that

(i) Mr. Maneesh Tripathi, the Non-Independent Non-Executive Director of the Company will take on the additional responsibility of the CEO of the Company in the interim until 31 December 2021 or as further announced by the Board. He will take over the CEO position from Mr. Mayank Vishnoi with effect from 29 September 2021 with a transition period of 30 days.

(ii) Mr. Maneesh Tripathi will be re-designated from Non-Independent Non-Executive Director to Interim CEO and Executive Director of the Company with effect from 29 September 2021.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the aforementioned appointment and cessation have been released separately on the SGXNet on 29 September 2021.

Following the above changes, the composition of the Board shall be as follows:

Dr. Bhupendra Kumar Modi	(Chairman and Non-Independent Non-Executive Director)
Mr. Doraraj S	(Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi	(Independent Non-Executive Director)
Mr. Maneesh Tripathi	(Non-Independent Executive Director and Interim CEO)

The composition of the relevant Board Committee of the Company remain unchanged as follows:

Audit Committee

Mr. Doraraj S	– Chairman (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi	– Member (Independent Non-Executive Director)
Mr. Maneesh Tripathi	– Member (Non-Independent Executive Director)

Remuneration Committee

Mr. Tushar s/o Pritamlal Doshi	– Chairman (Independent Non-Executive Director)
Mr. Doraraj S	– Member (Lead Independent Director)
Mr. Maneesh Tripathi	– Member (Non-Independent Executive Director)

Nominating Committee

Mr. Tushar s/o Pritamlal Doshi	– Chairman (Independent Non-Executive Director)
Mr. Doraraj S	– Member (Lead Independent Director)
Mr. Maneesh Tripathi	– Member (Non-Independent Executive Director)

The Board is cognizant of the recommendation of Principle 2.2 of Code of Corporate Governance, which provides that where, inter alia, the Chairman of the Board is not an independent director and the independent directors should make up majority of the Board. Furthermore, the Board has Doraraj S, as Lead Independent Director to provide independent leadership. As such, the Board is of the opinion that

there is sufficient independence in its exercise of objective judgment on business affairs of the Company. There is adequate accountability and transparency reflected by internal controls established within the Company as well as the fact that at least half of the Board comprise independent directors, which adds a strong element of independence to board decisions.

BY ORDER OF THE BOARD

Tushar s/o Pritamlal Doshi
Independent Non-Executive Director
Digilife Technologies Limited

29 September 2021

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"). The Sponsor has not independently verified the contents of this announcement.

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.

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