



**DIGILIFE TECHNOLOGIES LIMITED**

(Company Registration No.: 199304568R)

(Incorporated in the Republic of Singapore)

---

**CHANGES TO THE BOARD COMPOSITION FOLLOWING MS. SHIVANI SRIVASTVA WADHWA'S  
RESIGNATION AS AN EXECUTIVE DIRECTOR & VICE CHAIRPERSON**

---

The Board of Directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) refer to the announcement relating to the resignation of Ms. Shivani Srivastva Wadhwa as an Executive Director & Vice Chairperson of the Company with effect from 15 May 2026.

The Company is currently in discussions in relation to the appointment of an Executive Director and intends to make such appointment within the next three (3) months, subject to the identification of a suitable candidate and the necessary approvals. In the interim, Ms. Chada Anitha Reddy will assume and oversee the responsibilities previously undertaken by Ms. Shivani until such time as the new Executive Director is appointed.

The Company will make the necessary announcement(s) in compliance with the Catalist Rules as and when there are any material developments.

Following this resignation, the composition of the Board is as follows:

**Board of Directors**

|                         |                                                        |
|-------------------------|--------------------------------------------------------|
| Ms. Chada Anitha Reddy  | (Non-Executive Non-Independent Director & Chairperson) |
| Mr. Sudip Bandyopadhyay | (Lead Independent & Non-Executive Director)            |
| Mr. Rajesh Pahwa        | (Independent & Non-Executive Director)                 |
| Mr. Tay Wee Meng        | (Independent & Non-Executive Director)                 |

The composition of the Board Committees remains unchanged and is as follows:

**Audit Committee**

Mr. Sudip Bandyopadhyay – Chairman  
Mr. Rajesh Pahwa – Member  
Mr. Tay Wee Meng – Member

**Remuneration Committee**

Mr. Sudip Bandyopadhyay – Chairman  
Mr. Rajesh Pahwa – Member  
Mr. Tay Wee Meng – Member

**Nominating Committee**

Mr. Sudip Bandyopadhyay – Chairman  
Mr. Rajesh Pahwa – Member  
Mr. Tay Wee Meng – Member

**BY ORDER OF THE BOARD**

**Chada Anitha Reddy**  
**Non-Executive Director and Chairperson**

12 May 2026

---

*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.*

*The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*