



# 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: 21/01/2023

To,

**The Listing Compliance Monitoring Team,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Sub: Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/ Resignation of Independent Director**

**Ref: Scrip Code – 532072; Your emails dated 20/01/2023 & 21/12/2022**

**Dear Sir/Madam,**

This bears reference to your emails dated 20/01/2023 & 21/12/2022 & our reply dated 21/12/2022 to your email dated 21/12/2022 on the captioned subject.

In this regard, we again wish to submit that vide our letter dated 09/08/2022 informing you about the resignation of Mr. Soban Singh Aswal, (DIN: 00349919), Independent Director of the Company we have made the necessary disclosures as are required under Regulation 30 read with Schedule III, Part A, Clause 7B of SEBI (LODR) Regulations, 2015. However, the details of listed entity/ies in which the resigning director holds directorships as on the date of his resignation were not mentioned because Mr. Soban Singh Aswal did not hold the directorships of any other listed entity/ies as on the date of his resignation.

A revised disclosure in this regard is attached herewith for your kind perusal. We request you to condone the inadvertent mistake and take the said disclosure in your records.

We further assure you that this kind of inadvertent error will not be repeated in future.

Kindly take the above submission in your records and oblige.

Thanking You.

**Yours Truly,  
For Interworld Digital Limited**

**SHIVANGI  
AGARWAL**

Digitally signed by SHIVANGI  
AGARWAL  
Date: 2023.01.21 15:44:50 +05'30'

**Shivangi Aggarwal  
Company Secretary**

Encl: As Above



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Dated: 21/01/2023

To,  
The Manager (Listing),  
BSE Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001

Subject: Submission of Disclosures w.r.t. Resignation of Mr. Soban Singh Aswal, Independent Director of the Company pursuant to Regulation 30 And Schedule III of SEBI (LODR) Regulations, 2015

Ref.: BSE Scrip Code-532072

Dear Sir,

In continuation to our earlier letters dated 09/08/2022 & 21/12/2022, please find mentioned hereinbelow the details required w.r.t. resignation of Mr. Soban Singh Aswal, (DIN: 00349919), Independent Director of the Company pursuant to Regulation 30 read with Schedule III, Part A, Clause 7B of SEBI (LODR) Regulations, 2015 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and preoccupation.  Mr. Soban Singh Aswal has been associated as an Independent Director of the company since 30-09-2015.  Mr. Soban Singh Aswal has expressed his intention to resign as an Independent Director of the Company with immediate effect.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Further, the resignation letter and confirmation letter received from Mr. Soban Singh Aswal confirming that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 09/08/2022 has already been sent to the Exchange vide our letters dated 09/08/2022 & 21/12/2022.

However, for your ready reference and records, the same are again enclosed herewith for your kind perusal.

You are requested to take the above on your records.

Thanking You.  
Yours Truly,  
For Interworld Digital Limited

SHIVANGI  
AGARWAL

Digitally signed by SHIVANGI  
AGARWAL  
Date: 2023.01.21 15:45:16 +05'30'

Shivangi Aggarwal  
Company Secretary

Date: 09/08/2022

To,

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

Dear Sir/s,

**Sub.: Resignation from the post of Independent Director**

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve me from the post and duties of Independent Director of the Company with immediate effect.

It was my privilege to serve as a Board Member of Interworld Digital Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to inform the Stock Exchanges where the shares of the Company are listed about my resignation and also arrange to submit the necessary forms with the office of Registrar of Companies to that effect.

Confirmation for no material reason for resignation from the Board of the Company as an Independent Director as per the requirements of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Thanking You,

Yours Sincerely.



**Soban Singh Aswal  
DIN: 00349919  
Address: A-159, Pradhan Enclave,  
Burari, Delhi-110084**

Encl: As Above

Dated: 09/08/2022

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

**Subject: Confirmation for no material reason for resignation from the Board of the Company as an Independent Director**

**Dear Sir/s,**

This is in reference to my resignation letter dated 09/08/2022 In this regard, I hereby confirm that there is no material reason for my resignation from the Board of Directors of the Company as an Independent Director other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking You.

Yours Sincerely.



**Soban Singh Aswal  
DIN: 00349919  
Address: A-159, Pradhan Enclave,  
Burari, Delhi-110084**