

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-INDEPENDENT NON EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

SEVAK LIMITED

## Securities

SEVAK LIMITED - SG1BD0000008 - BAI

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

05-May-2021 21:44:43

## Status

New

## Announcement Sub Title

Resignation of Non-Independent Non Executive Director

## Announcement Reference

SG210505OTHR3JXN

## Submitted By (Co./ Ind. Name)

Tushar s/o Pritamlal Doshi

## Designation

Independent Non-Executive Director

## Description (Please provide a detailed description of the event in the box below)

Resignation of Ms Chada Anitha Reddy as Non-Independent Non Executive Director of the Company.

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 (the "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.

The contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com

## Additional Details

## Name Of Person

Chada Anitha Reddy

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## Age

49

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## Is effective date of cessation known?

Yes

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## If yes, please provide the date

05/05/2021

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## Detailed Reason (s) for cessation

Ms Chada Anitha Reddy resigned as a director due to personal preoccupations. Based on its enquiries, the Company's Sponsor, RHT Capital Pte. Ltd., is satisfied that, other than as disclosed in this announcement, there are no material reasons for the cessation of Ms Chada Anitha Reddy.

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## Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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## Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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## Any other relevant information to be provided to shareholders of the listed issuer?

No

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## Date of Appointment to current position

07/04/2018

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## Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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## Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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## Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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## Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director

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## Role and responsibilities

As Non-Independent Non-Executive Director, a member of Audit Committee, Nominating Committee and Remuneration Committee of the Group.

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## Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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## Shareholding interest in the listed issuer and its subsidiaries?

Yes

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## Shareholding Details

487 ordinary shares in the Company

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Past (for the last 5 years)

Please see attached.

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Present

Please see attached.

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#### Attachments

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[Other Directorships for past 5 years and Present Anitha Final.pdf](#)

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[Digilife announcement Composition of Board.pdf](#)

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Total size =169K MB

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## **Other Directorships**

### **Past (for the last 5 years)**

1. Centia Pte Ltd
2. Alpha One Limited
3. MediaRing Communications Pte. Ltd
4. MediaRing Network Services Pte. Ltd
5. MediaRing.Com Inc
6. Mcorp Investment Pte. Ltd
7. Smart Health City Medically Assisted Living Pte. Ltd. (F.K.A Saket City Hospital Pte. Ltd.)
8. New Idea Investment Pte Ltd
9. Smart Health City Medical Office Building Pte Ltd
10. Smart Health City Rehabilitation Centre Pte Ltd
11. Diaworks Pte Ltd
12. Interweave Ventures Pte Ltd
13. Smart Dreams Pte Ltd
14. Madeline Pte. Ltd
15. Well 2020 DMCC
16. Netpluz Cyberassure Pte Ltd
17. Stradbroke Investments Pte Ltd
18. Global Women Forum Ltd

## Present directorships

1. Singapore Electric Vehicles Pte. Ltd.
2. Beoworld Sdn. Bhd.
3. Bigstar Development Limited, BVI
4. Cavu Corp Pte. Ltd., Singapore
5. Delteq Pte. Ltd., Singapore
6. Delteq Systems Pte. Ltd., Singapore
7. Digispice Nepal Pvt. Ltd.
8. Dr M Pte. Ltd.
9. Fast Track IT Solutions Ltd.
10. Global Citizen Forum Ltd.
11. Innovative Management Pte. Ltd.
12. Maxworld Asia Limited, BVI
13. MediaRing (Europe) Limited, Europe
14. MediaRing.com (Shanghai) Limited, China
15. Modi Indonesia 2020 Pte. Ltd., Singapore (F.K.A. Affinity Capital Pte. Ltd.)
16. Newtel Corporation Co. Ltd., Thailand
17. Omnia Pte. Ltd.
18. Peremex Pte. Ltd., Singapore
19. PT Selular Global Net
20. PT Selular Media Infotama
21. PT Spice Digital Indonesia
22. S Global Innovation Centre Pte. Ltd.
23. S Global Services Pte. Ltd. (F.K.A. S GIC Pte. Ltd.)
24. S Mobility HK Ltd.
25. S Mobility Pte. Ltd.
26. Saket City Medical Office Building Private Limited
27. Saket City Rehabilitation Centre Private Limited
28. Saket City Residences Private Limited
29. Saket Mediciti Private Limited
30. SEV Projects Pte Ltd
31. Smart Co. Holding Pte. Ltd.
32. Smart EV Pte. Ltd.
33. Smart Health City Pte. Ltd.
34. Smart Health FZ LLC.
35. Smart Innovations Global Pte. Ltd.
36. Smart wow Pte. Ltd.
37. Smooth Rise Enterprises Pte. Ltd.
38. Spice Bulls Pte. Ltd.
39. Spice Digital Bangladesh Ltd.
40. Spice Global Pte. Ltd.
41. Spice Global Ventures Pte. Ltd.
42. Spice Vas Africa Pte. Ltd.
43. Spice-CSL Pte. Ltd., Singapore
44. T.H.C International Co. Ltd., Thailand
45. Digiwell Inc
46. Beyond 100 Inc
47. Digilife Technologies Limited (formerly known as Sevak Limited)

## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) wishes to announce the resignation of Ms. Chada Anitha Reddy as Non-Independent Non-Executive Director of the Company with effect from 5 May 2021 (the “**Resignation**”) due to her personal preoccupations.

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Ms. Chada Anitha Reddy has provided to the Company during her tenure as Non-Independent Non-Executive Director of the Company.

The Board of the Company further wishes to announce the following appointment with effect from 5 May 2021.

- Mr. Maneesh Tripathi is appointed as Non-Independent Non-Executive Director of the Company and he is appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee (the “**Appointment**”). As announced on 1 April 2021, Mr. Maneesh Tripathi will continue to be associated with the holding company, Smart Global Corporate Holding Pvt Ltd as its managing director and executive director on the board of Spice Global Ventures Pte Ltd, its affiliate company in Singapore. Mr. Maneesh Tripathi will be focused on overseeing the compliance and strategy matters of the Company and its subsidiaries.

Further particulars of the Resignation and Appointment pursuant to the requirements of Rule 704(6) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released separately via SGXNet today.

The Board considers Mr. Maneesh Tripathi to be non-independent for the purposes of Rule 704(7) of Rules of Catalist of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above changes, the composition of the Board is 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 Non-Executive Director)

The composition of the Board Committees is 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 Non-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 Non-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 Non-Executive Director)

BY ORDER OF THE BOARD

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

5 May 2021

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