

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF COMPANY SECRETARY**Issuer**

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

30-Aug-2021 17:27:42

Status

New

Announcement Sub Title

CHANGE OF COMPANY SECRETARY

Announcement Reference

SG2108300THR9GHS

Submitted By (Co./ Ind. Name)

Maneesh Tripathi

Designation

Non-Independent Non-Executive Director

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

Please see attached.

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.

The details of the contact person for the Sponsor is:

Name: Mr. Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)

Address: 6 Raffles Quay, #24-02, Singapore 048580

Contact: sponsor@rhtgoc.com

Place Of Incorporation

Existing

Singapore

New

Registered Address

Existing

New

Attachments[Digilife Change of Company Secretary_30Aug2021.pdf](#)

Total size =322K MB

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary in place of Ms Kim Yi Hwa, who has resigned as Company Secretary with effect from 30 August 2021.

The Board also wishes to take this opportunity to thank Ms Kim Yi Hwa for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Maneesh Tripathi
Non-Independent Non-Executive Director
Digilife Technologies Limited

30 August 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.

*The details of the contact person for the Sponsor is:
Name: Mr. Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)
Address: 6 Raffles Quay, #24-02, Singapore 048580
Contact: sponsor@rhtgoc.com*