

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Securities

SEVAK LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

05-May-2021 21:46:39

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG210505OTHRZTZH

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)

Appointment of Mr Maneesh Tripathi as Non-Independent Non-Executive Director.

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

Date Of Appointment

05/05/2021

Name Of Person

Maneesh Tripathi

Age

58

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Mr. Maneesh Tripathi ("Mr. Tripathi") was a former Director of the Company and he was also the Group Chief Executive Officer of the Company. Upon the recommendation of the Nominating Committee, the Board approved the appointment of Mr. Tripathi having considered his experiences and qualifications. Mr. 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. Tripathi will be focused on overseeing the compliance and strategy matters of the Company and its subsidiaries.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive.

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

Non-Independent Non-Executive Director, Member of Audit Committee, Nominating Committee and Remuneration Committee

Professional qualifications

Mr. Tripathi is an Engineer by qualification with a Degree in Electronics and Telecom from Jabalpur Engineering College (India) and has a PGCGM/Management from Indian Institute of Management, Calcutta, India.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

6 March 2020 - 1 April 2021

Group CEO of Digilife Technologies Limited (formerly known as Sevak Limited)

6 September 2019 - 6 March 2020

Executive Chairman and Group CEO of Digilife Technologies Limited (formerly known as Sevak Limited)

23 March 2017 - 6 September 2019

Executive Director and Group CEO of Digilife Technologies Limited (formerly known as Sevak Limited)

15 July 2016 - 23 March 2017

Group CEO of Digilife Technologies Limited (formerly known as Sevak Limited)

27 March 2015 - 15 July 2016

Executive Director and Group CEO of Digilife Technologies Limited (formerly known as Sevak Limited)

January 2013 - 27 March 2015

March 2010 - June 2011

Chief Executive Officer of Digilife Technologies Limited (formerly known as Sevak Limited)

May 2011 - January 2013

Managing Director/Chief Executive Officer of Affinity Group and Selular Group Indonesia (Indonesian operations of Digilife Technologies Limited (formerly known as Sevak Limited))

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

1. MediaRing Sdn Bhd
2. Spice BPO Services Limited
3. NGV Pte Ltd
4. I-Gate Holdings Sdn Bhd
5. Digilife Technologies Limited (formerly known as Sevak Limited)
6. Netpluz Cyberassure Pte Ltd
7. Autonomous Electric Mobility Private Limited
8. Bharat IT Services Limited
9. Cavu Corp Pte Ltd
10. CSL Multimedia Sdn Bhd
11. CSL Mobile Care (M) Sdn Bhd
12. Delteq Pte Ltd
13. Delteq Systems Pte Ltd
14. Mediarling (Europe) Limited
15. PT Metrotech Jaya Komunika Indonesia
16. PT Selular Global Net
17. PT Selular Media Infotama
18. PT Technomas Internusa
19. PT Metrotech Makmur Sejahtera
20. Spice International Sdn Bhd
21. Peremex Pte Ltd
22. Modi Indonesia 2020 Pte Ltd (formerly known as Affinity Capital Pte Ltd)
23. Spice-CSL Pte Ltd
24. SEV Projects Pte. Limited
25. Singapore Electric Vehicles Pte Ltd
26. Mediarling Network Services Pte Ltd

[Present](#)

1. Alpha One Limited
2. Bigstar Development Limited
3. Centia Pte Ltd
4. Centia Technologies Sdn Bhd
5. CSL Communication (Shenzhen) Co., Ltd
6. Delteq (M) Sdn Bhd
7. Delteq Systems (M) Sdn Bhd

8. Global Citizen Forum Ltd
9. Maxworld Asia Limited
10. Mediaring.Com (Shanghai) Limited
11. Mobile Service International Co., Ltd
12. Newtel Corporation Co Ltd
13. Peremex Sdn Bhd
14. SICCI Trade Match Information Network(s) Pte. Ltd.
15. Singapore Indian Chamber of Commerce and Industry
16. Spice Global Ventures Pte Ltd
17. T.H.C.International Co Ltd
18. SME Centre@SICCI Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of Digilife Technologies Limited (formerly known as Sevak Limited).

Attachments

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

Total size =145K MB

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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

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