LIQVD DIGITAL INDIA LIMITED
(Formerly known as Liqvd Digital India Private Limited)
Address - B -206, Second Avenue CTS No 17/2A/1 Subhash Nagar, Village Vyarvail,
Andheri East, Chakala MIDC, Mumbai, Maharashtra-400093, India.
CIN No - L74999MH2013PLC242904
Email id: compliance@liqvd.asia
Website: www.liqvd.asia

Date: 12th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544946

Ref: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

We hereby inform you that Mr. Arnab Mitra (DIN: 06384015) Managing Director of the Company, has conveyed his decision not to seek his re-appointment as the Managing Director (MD) of the Company upon completion of his current term.

At its meeting held today, the Board of Directors took note of said communication. Accordingly, he shall cease to hold office as the Managing Director of the Company upon the closure of business hours on 8th December 2026.

The Board placed on record its sincere appreciation for his commitment, leadership and valuable contributions towards the growth and stability of the Company, including his significant role in the successful completion of the Company's listing. The Board also conveyed its best wishes to him for his future endeavors.

The Board further decided to expedite the process of identifying and appointing a suitable successor well in advance.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Liqvd Digital India Limited
(Formerly known as Liqvd Digital India Private Limited)

Monish Suresh Sanghavi
Digitally signed by Monish Suresh Sanghavi
Date: 2026.11.12 12:54:09 +05'30'

Monish Sanghavi
Whole-time Director
DIN: 06427807
Place: Mumbai