

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - MS CHADA ANITHA REDDY

Issuer & Securities

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Securities

DIGILIFE TECHNOLOGIES LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

23-Jun-2022 20:06:26

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director - Ms Chada Anitha Reddy

Announcement Reference

SG220623OTHRA5F1

Submitted By (Co./ Ind. Name)

Abhrajit Shaw

Designation

Chief Financial Officer

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

Appointment 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 ("SGX-ST").

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

Email: sponsor@rhtgoc.com

Additional Details

Date Of Appointment

23/06/2022

Name Of Person

Chada Anitha Reddy

Age

50

Country Of Principal Residence

Singapore

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

The board of directors ("Board") of Digilife Technologies Limited (the "Company"), having considered the recommendation of the Nominating Committee, approved the appointment of Ms Chada Anitha Reddy ("Ms Chada") as Non-Independent Non-Executive Director of the Company taking into account the gender diversity to the composition of the Board, her suitability, prior working experience with the Company, capabilities and qualifications is satisfied that she possess the requisite experience and capabilities to assume the role and responsibilities of the said role.

Following her appointment, Ms Chada will be a member of the Audit Committee, Remuneration Committee and Nominating Committee.

For the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, the Board considered Ms Chada to be non-independent.

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
Member of Nominating Committee
Member of Remuneration Committee

Professional qualifications

Master of Business Administration

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

April 2021 to present: Director-General Manager of Spice Global Ventures Pte Ltd

April 2020 to March 2021: Director of Smart Co Holding Pte Ltd

April 2018 to March 2020: Director of Smart Innovations Global Pte Ltd

April 2017 to April 2018: Head - Human Resource Department of Digilife Technologies Limited (formerly known as Sevak Limited and S i2i Ltd)

Jan 2016 to April 2017: Director of Smart health City Pte Ltd

April 2011 to Jan 2016: Head - Human Resource Department of Digilife Technologies Limited (formerly known as Sevak Limited and S i2i Ltd)

[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?](#)

Yes

[Shareholding Details](#)

Direct Interest - 6,690 shares in the Company

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. Delteq Pte Ltd
2. Delteq Systems Pte Ltd
3. Digilife Technologies Limited
4. Cavu Corp Pte Ltd
5. Centia Pte Ltd
6. Modi Fountainlife Private Limited
7. New Idea Investment Pte Ltd
8. Stradbroke Investments Pte Ltd
9. Alpha One Ltd
10. MediaRing.Com.Inc
11. Mcorp Investments Pte. Ltd. (struck-off)
12. Smooth Rise Enterprises Pte. Ltd. (struck-off)
13. Global Women Forum Ltd. (struck-off)
14. S Mobility Pte. Ltd. (gazetted to be struck-off)
15. Diaworks Pte. Ltd. (struck-off)
16. Smart Health City Medically Assisted Living Centre Pte. Ltd. (struck-off)
17. Smart Health City Medical Office Building Pte. Ltd. (struck-off)
18. Smart Health City Rehabilitation Centre Pte. Ltd. (struck-off)
19. Smart EV Pte. Ltd. (struck-off)
20. Smart Dreams Pte. Ltd. (struck-off)
21. Interweave Ventures Pte. Ltd. (struck-off)

[Present](#)

1. Smart Innovations Global Pte Ltd
2. Smart Co. Holding Pte Ltd
3. Singapore Electric Vehicles Pte Ltd
4. Peremex Pte Ltd
5. Innovative Management Pte Ltd
6. S Global Services Pte Ltd

7. Spice Global Pte Ltd
8. Modi Indonesia 2020 Pte Ltd
9. Spice Bulls Pte Ltd
10. Digi 2020 Pte Ltd
11. Spice Vas (Africa) Pte Ltd
12. Spice-CSL Pte Ltd
13. Smart Health City Pte Ltd
14. S Global Innovation Centre Pte Ltd
15. Spice Global Ventures Pte Ltd
16. Global Citizen Forum Ltd
17. Omnia Pte Ltd
18. Dr.M Pte Ltd
19. SEV Projects Pte Limited
20. Digiwell Pte Ltd
21. PT.Selular Global Net
22. PT.Selular Media Infotama
23. PT.Metrotech Jaya Komunika Indonesia
24. PT.Technomas Internusa
25. Spice Digital Bangladesh Ltd.
26. Digispice Nepal Pvt. Ltd.
27. S Mobility (HK) Ltd.
28. Fast Track IT Solutions Ltd.
29. Beoworld Sdn. Bhd.
30. PT Spice Digital Indonesia
31. Digispice Ghana Ltd.
32. Smart Health FZ LLC
33. Well 2020 DMCC
34. Beyond 100 INC
35. Digiwell INC
36. Beyond 100 New York INC
37. Beyond 100 Holding NIC
38. Saket City Residencies Pvt Ltd
39. Saket Medicitv Pvt Ltd
40. Saket City Medical Office Building Pvt Ltd
41. Bigstar Development Limited BVI
42. Maxworld Asia Limited
43. Mediarling Europe Limited
44. Mediarling.com (Shanghai) Limited
45. Newtel Corporation Co.Ltd
46. T H C International Co 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](#)

Non-Independent Non-Executive Director of Digilife Technologies Limited (formerly known as Sevak Limited)
