

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF DIRECTORS AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Issuer

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

23-Jun-2022 20:09:06

Status

New

Announcement Sub Title

Change of Directors and Reconstitution of the Board and Board Committees

Announcement Reference

SG220623OTHR5UBF

Submitted By (Co./ Ind. Name)

Abhrajit Shaw

Designation

Chief Financial Officer

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

Please refer to the attachment.

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

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[Appointment of NINED and Changes to the composition of the Board - Final.pdf](#)

Total size =27K MB
