

Change in Boardroom

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Date of change	13 Jul 2020
Name	MR RAJENDRAN A/L VELAYUTHAN
Age	64
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science Degree majoring in Physics	University of Malaya	

Working experience and occupation

Mr Rajendran has vast and varied experience with start-ups and has been a consultant and advisor to Insas Technology Berhad over the past 15 years. Currently he is the Supervisor (Chairman of the Board of Directors), Amertron Technology (Kunshan) Co Ltd since June 2013 and has been supporting Inari Amertron Berhad since September 2010 where he was an independent non-executive director until June 2012. Subsequently he held the position of CEO in Numoni DFS Sdn Bhd, a technology-based financial institution regulated by Bank Negara Malaysia, from 2016 to 2018.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Announcement Info

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	13 Jul 2020
Category	Change in Boardroom
Reference Number	C03-08072020-00012