## SECURITIES AND EXCHANGE COMMISSION

# FORM 8-K

Current report filing

Filing Date: 2024-02-16 | Period of Report: 2024-02-07 SEC Accession No. 0001493152-24-006904

(HTML Version on secdatabase.com)

## **FILER**

#### **DSG Global Inc.**

CIK:1413909| IRS No.: 261134956 | State of Incorp.:NV | Fiscal Year End: 1231

Type: 8-K | Act: 34 | File No.: 000-53988 | Film No.: 24645088

SIC: 7373 Computer integrated systems design

Mailing Address SUITE 207-15272 CROYDON SUITE 207-15272 CROYDON DRIVE SURREY A1 V3Z 0Z5

DRIVE SURREY A1 V3Z 0Z5 877-589-8806

**Business Address** 

# **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0060
Expires: October 31, 2024 Estimated average
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# FORM 8-K

#### **CURRENT REPORT** Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

(Exact name of re	egistrant as specified in its charter)	
NEVADA	000-53988	26-1134956
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
208 - 15272 Croydon Drive, Surrey, British Columbia, Canada		V3Z 0Z5
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area co	ode 604-762-2825	
`	ime or former address, if changed since last K filing is intended to simultaneously sati	• /
(Former na Check the appropriate box below if the Form 8- any of the following provisions (see General Ins  ☐ Written communications pursuant to Rule 4	K filing is intended to simultaneously sati truction A.2. below):	sfy the filing obligation of the registrant under
Check the appropriate box below if the Form 8- any of the following provisions (see General Ins	K filing is intended to simultaneously satisfaction A.2. below):  25 under the Securities Act (17 CFR 230.4)	sfy the filing obligation of the registrant under
Check the appropriate box below if the Form 8-any of the following provisions (see General Ins  ☐ Written communications pursuant to Rule 4	K filing is intended to simultaneously satisfaction A.2. below):  25 under the Securities Act (17 CFR 230.4 under the Exchange Act (17 CFR 240.14a)	sfy the filing obligation of the registrant under 425)
Check the appropriate box below if the Form 8-any of the following provisions (see General Ins  ☐ Written communications pursuant to Rule 4  ☐ Soliciting material pursuant to Rule 14a-12	K filing is intended to simultaneously satistruction A.2. below):  25 under the Securities Act (17 CFR 230.4 under the Exchange Act (17 CFR 240.14a ant to Rule 14d-2(b) under the Exchange Act	sfy the filing obligation of the registrant under 425) -12) Act (17 CFR 240.14d-2(b))

#### Item 5.02 Departure of Directors or Certain Officers.

Effective February 7, 2024, James Singerling, Michael Leemhuis, Carol Cookerly, and Stephen Johnston resigned as directors of DSG Global Inc. (the "Company"). Messrs. Leemhuis, Singerling, and Johnston were members of the Company's Audit Committee, and all of the resigning directors were members of the Company's Governance and Nominating Committee and Compensation Committee. None of the resignations resulted from any dispute among the resigning directors and the Company regarding its policies, practices, or otherwise. Robert (Bob) Silzer remains the sole director and Chief Executive Officer of the Company.

Concurrently with their resignations, each Mr. Singerling, Mr. Leemhuis, Ms. Cookerly, and Mr. Johnston, have been appointed to the newly created Board of Advisors of the Company, where they will continue to advise the Company in a non-director capacity.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

DSG GLOBAL INC.

Date: February 15, 2024 By: /s/ Robert Silzer

Robert Silzer Chief Executive Officer and Director

#### Cover Feb. 07, 2024

#### **Cover [Abstract]**

Document Type 8-K
Amendment Flag false

Document Period End DateFeb. 07, 2024Entity File Number000-53988

Entity Registrant Name DSG GLOBAL INC.

Entity Central Index Key 0001413909 Entity Tax Identification Number 26-1134956

Entity Incorporation, State or Country Code NV

Entity Address, Address Line One 208 - 15272 Croydon Drive

Entity Address, City or TownSurreyEntity Address, State or ProvinceBCEntity Address, CountryCA

Entity Address, Country

Entity Address, Postal Zip Code

City Area Code

Local Phone Number

Written Communications

Soliciting Material

Pre-commencement Tender Offer

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