

Date: **4<sup>th</sup> February, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: DIGISPICE**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938), Non-Executive Independent Director of the Company has resigned from the Board of the Company with effect from the end of day of 3<sup>rd</sup> February, 2025 on account of personal reasons.

Disclosure pursuant to Para A (Clause 7) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is as under :

Reason for change	Resignation
Date of <del>appointment</del> /re- <del>appointment</del> /cessation	3 <sup>rd</sup> February, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Her resignation was received by the Company on 3<sup>rd</sup> February, 2025 at 19:20 (IST).

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**  
**Company Secretary & Compliance Officer**