

Date: **4th November, 2024**

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
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.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Management

Dear Sir/Madam,

We refer to our previous communication dated 7th August, 2024 intimating resignation of Mr. Vikas Bansal, Vice President -Taxation and Senior Management Personnel with 4th November, 2024 as his last working day. This is to update that notice period of Mr. Vikas Bansal, has been extended and his last working day shall be 15th November, 2024 (or earlier if so agreed mutually). The exact date will be communicated in due course.

This extension was communicated on 4th November, 2024 at 3:50 P.M. (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