

Date: **7th August, 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,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Vikas Bansal, Vice President -Taxation and Senior Management Personnel, has tendered his resignation from the said position vide e-mail dated 6th August, 2024.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Resignation
Date of cessation	Mr. Vikas Bansal will be serving his notice period till 4 th November, 2024.

His resignation was accepted by the Company on 6th August, 2024 at 6:39 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