

Date: 8th August, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform of a change in Company Senior Management Personal (SMP).

The brief details of the above as required under the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjeev Kumar as Senior Management due to change in role and reporting.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	8 th August, 2024
Brief profile (in case of appointment);	Mr. Sanjeev Kumar is a Chartered Accountant, M.Com and holds Diploma in Information System Audit from ICAI. Mr. Kumar has 23 years of experience in accounts & finance, audit, and Indirect Tax matters. He has been associated with the group since 2008.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.