

Date: 12<sup>th</sup> February, 2026

**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.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (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 ('Listing Regulations'), it is hereby informed that Mr. Rohit Ahuja (DIN : 00065417), Executive Director of the Company expressed his desire not to seek re-appointment as Executive Director upon completion of his current term on 4<sup>th</sup> May 2026. Respecting his decision, the Board of Directors in their meeting held on 12<sup>th</sup> Feb 2026 has accepted his request.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30<sup>th</sup> January 2026, the requisite information is as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Expiry of term as Executive Director
Date of appointment/ reappointment/ cessation (as applicable)	4 <sup>th</sup> May 2026
Term of Appointment / Re-appointment	Not Applicable
Brief Profile (In case of appointment)	
Disclosure of relationships between Directors (in case of appointment of a director)	

The Board Meeting commenced at 5.00 PM and concluded at 6.30 PM.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Pankaj Arora**

**Company Secretary & Compliance Officer**