

Date: 13th May, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 517214

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: DIGISPICE

Sub.: Reconstitution of Board Committee

Dear Sir/Madam,

This is to inform you that the Board of Directors of DiGiSPICE Technologies Limited has at their meeting held today, i.e., 13th May, 2026, reconstituted the composition of Stakeholders Relationship Committee, to meet the prescribed requirements under the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to composition of the aforesaid Committee. The detail of the reconstituted Committee(s) of the Board is given below:

Name of the Committee(s)	Members of the Committee(s)
Stakeholders Relationship Committee	Mr. Ram Nirankar Rastogi
	Mr. Pankaj Vaish
	Mr. Mrutyunjay Mahapatra

The Meeting of the Board of Directors of the Company commenced today at 15:00 hours (IST) and concluded at 20:00 hours (IST).

This intimation is also being uploaded on the website of the Company. You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)
Company Secretary and Compliance Officer