DiGiSPICE

August 13, 2021

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: Reporting of violation of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Dear Sir/Madam,

Pursuant to Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed under the said Regulations, please find enclosed herewith a Report of violation of Company's Code of Conduct by a Designated Persons in format prescribed by SEBI.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

DiGiSPICE Technologies Ltd. 622, 6th Floor DLF Tower A, Jasola Distt. Centre New Delhi-110025

(M. R. Bothra)
Vice President - Corporate Affairs &
Company Secretary

Encl.: as above

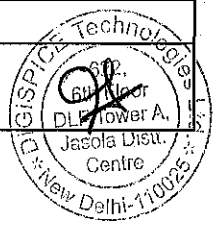
Report by DiGiSPICE Technologies Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	DiGISPICE Technologies Limited		
2	Please tick appropriate checkbox Reporting in capacity of : ☐✓ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company		
3	**A. Details of Designated Person (DP)**			
	i. Name of the DP	Mr. Ankit Bansal		
	ii. PAN of the DP	ALKPB1592R		
	iii. Designation of DP	General Manager		
	iv. Functional Role of DP	Technology & Research		
	v. Whether DP is Promoter or belongs to Promoter Group	No		
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of DP	NA		
	ii. PAN of the immediate relative of DP	NA		
	C. Details of transaction(s)			
	i. Name of the scrip	BSE Scrip ID: 517214 NSE Symbol: DIGISPICE		
	ii. No of shares traded and value (Rs.) (Date- wise)	**Date**	**No. of Shares Sold**	**Value (Rs.)**
		28.07.2021	1400	1,00,318
		30.07.2021	2000	1,44,012
		Total	**3400**	**2,44,330**
	D. In case value of trade(s) is more than Rs.10 lakh in a calendar quarter			
	i. Date of intimation of trade(s) by concerned DP/DP/director /promoter /promoter group to Company under regulation 7 SEBI (Prohibition of Insider Trading) Regulations, 2015	N.A.		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.		

DiGISPICE Technologies Ltd. 6th Floor DLF Tower A, Jasola Distt. Centre New Delhi-110025

4	Details of violations observed under Code of Conduct	Mr. Ankit Bansal, a designated person (DP) of the Company, has sold 1400 and 2000 equity shares on 28th and 30th July, 2021 respectively. The trading window for dealing in the securities of the Company was closed from 1st July, 2021 to 1st August, 2021. The trades were executed during the closure of trading window. According to the provisions of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Conduct) and SEBI (Prohibition of Insider Trading) Regulations, 2015, Designated persons and their immediate relatives shall not trade in securities when the trading window is closed.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Written warning has been issued to DP asking him not to engage in future in such kind of violation of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015. Collection of monetary penalty equivalent to the profit made by DP on account of the aforesaid transactions (i.e. disgorgement of the profit). Accordingly Mr. Ankit Bansal has been asked to deposit an amount of Rs. 1,30,805/- (Rupees One Lakh Thirty Thousand Eight Hundred and Five only).
6	Reasons recorded in writing for taking action stated above	a) The trades were executed during the trading window closure period. b) It is a violation of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015. c) It was first time violation by the said DP. d) The job profile of DP does not entail handling of Unpublished Price Sensitive Information.
7	Details of the previous instances of violations, if any, since last financial year	N.A.
8	If any amount collected for Code of Conduct violation(s):	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online



	ii. Details of transfer/payment In case of Online: **Particulars** / **Details** Name of the transferor: DiGiSPICE Technologies Ltd Bank Name, branch and Account number: Indusind Bank Ltd, Greater Kailash - II, Delhi. 200001545795 UTR/Transaction reference Number: M472493 Transaction date: 13.08.2021 Transaction Amount (in Rs.): Rs. 1,30,805/- In case of Demand Draft (DD): **Particulars** / **Details** Bank Name and branch DD Number DD date DD amount (in Rs.) N.A.	
9	Any other relevant information	N.A.

Date: August 13, 2021
Place: Delhi

Yours faithfully,

M.R. Bothra
(Compliance Officer)
PAN: AADPB4978P
Email ID: complianceofficer@digispice.com