

Date: 22nd May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Non-Executive Non-Independent Director

Dear Sir/Madam,

This is to inform you that Mr. Subramanian Murali has resigned as Non-Executive Non-Independent Director of the Company w.e.f. close of business hours on 30th April 2025 due to his retirement. Accordingly, he will cease to be a Director on the Board of the Company ('Board') and a member of the Committees of the Board, where he was member or chairman, with effect from close of business hours on 30th April, 2025.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November, 2024 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Resignation from Directorship
Date of cessation	30 th April 2025

Letter of resignation along with reasons for the resignation as given by Mr. Murali is attached herewith in compliance with para 7C, Part A of Schedule III of the Listing Regulations.

His resignation was received by the Company on 22nd April 2025 at 12:49 PM.

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

To
Mr. Dilip Modi
Chairman
DigiSpice Technologies Limited

22/4/2025

Dear Dilip,

In view of my retirement/superannuation from the Spice Group employment on 30th April 2025, it is also appropriate that I resign from the Board of DiGiSpice Technologies Ltd. effective end of business hours on 30th April 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for the support extended to me during my duration of employment in Spice and also in discharging my functions as a Board member of Digispice Technologies Limited. I cherish the memories of working with you in running various businesses within the Group.

I also thank all the fellow Board members and employees for the support given to me during my tenure.

My best wishes are always with you and the Company.

Best regards,



Subramanian Murali
(DIN- 00041261)

Cc -Ms.Ruchi Mehta
Compliance officer and Company Secretary