

Date: **27th September, 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.: **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,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), it is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. Friday, 27th September, 2024 and the Board, inter-alia, approved the following:

1. Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Pankaj Vaish (DIN 00367424) as an Additional Director in the category of Non-Executive Independent Director with effect from 1st October, 2024. Mr. Vaish will hold the office as an Independent Director, for a term of five consecutive years till 30th September, 2029, subject to approval of shareholders of the Company.

Pursuant to circulars dated 20th June, 2018, issued by BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), it is hereby affirmed that Mr. Pankaj Vaish is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the requisite information are appended herewith as **Annexure –I**.

2. In furtherance of earlier announcement dated 8th August, 2024, regarding approval by the Board of Directors to the Scheme of Amalgamation by way of merger between DiGiSPICE Technologies Limited ('Transferee Company'), Spice Money Limited ('Transferor Company 1'), E-arth Travel Solutions Private Limited ('Transferor Company 2') and Vikasni Fintech Private Limited ('Transferor Company 3') and their respective shareholders and creditors (the 'Scheme'), this is to inform that inline with the requirement shared by the Stock Exchanges, the Board of Directors at its meeting held on 27th September, 2024 approved certain amendment(s) to Part III of the Scheme. The amendment(s) will not impact in any way the disclosure made with respect to the Scheme, in the announcement dated 8th August, 2024.

The Meeting of the Board of Directors of the Company commenced at 18.00 hours (IST) and concluded at 18.50 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**

Ruchi Mehta

Company Secretary & Compliance Officer

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

S. No.	Particulars	Mr. Pankaj Vaish
1	Reason for Change	<p>Mr. Pankaj Vaish has been appointed as an Additional Director, in the category of Non-Executive Independent Director.</p> <p>Mr. Vaish will hold the office as an Independent Director for term of 5 consecutive years from 1st October, 2024 till 30th September, 2029, subject to the approval of shareholders.</p>
2	Date of Appointment	The appointment is effective from 1 st October, 2024.
3	Brief Profile	<p>Mr. Pankaj Vaish has more than 39 years of experience in Technology led transformation, Management Consulting, Leadership Development, B2B sales and outsourcing, with more than 28 years with Accenture, where he built businesses from scratch and scaled them globally.</p> <p>Pankaj is an experienced Board Director. He is and has been a Board Director at many listed / unlisted companies over the past 10+ years. He is a Certified Independent Director. He also mentors growth stage companies / SMEs across industries.</p> <p>His career began in 1985 with Accenture and was a founding member of Accenture India. When he left as MD in 2014, he was part of the global leadership of the Communications, Media & Technology (CMT) business, where he was MD, Asia Pacific and Global MD, Management Consulting.</p> <p>Mr. Vaish has done his MBA from the Carlson School of Management, University of Minnesota, Minneapolis, USA and holds a bachelor of technology degree in Mechanical Engineering from Indian Institute of Technology, Banaras Hindu University, Varanasi (IIT-BHU). He is a Gold Medalist from IIT-BHU and has been awarded the Distinguished Alumni award by the IIT-BHU Alumni Association for the year 2011-12.</p>
4	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Pankaj Vaish and the other Members of the Board.