

Date: **30th August, 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') – Change in Senior Management due to resignation

Dear Sir/Madam,

This is to inform you that Mr. Ashwani Pandita, General Manager, Information Technology, a Senior Management Personnel of the Company, has tendered his resignation from the said position due to personal reasons.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Resignation
Date of appointment/re-appointment /cessation	31 st August, 2024
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

His resignation was accepted by the Company on 30th August, 2024 at 11:00 A.M.

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

Date: 29th August, 2024

To

Mr. Lakhvinder Singh
DiGiSPICE Technologies Limited
JA-122, 1st Floor, DLF Tower-A,
Jasola, New Delhi 110025

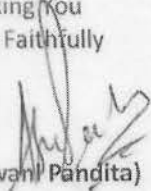
Sub: Resignation from Services

Dear Lakhvinder ,

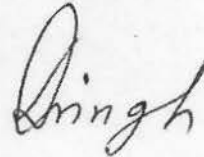
With reference to our discussion earlier, I hereby tender my resignation from my position from DiGiSPICE Technologies Limited for personal reasons.

Kindly accept my resignation and relive me from the service of the Company effective 31st August 2024. I have enjoyed working with the team and am grateful for their support in my tenure with DiGiSpice.

Thanking You
Yours Faithfully


(Ashwan Pandita)

Accepted by:



Lakhvinder Singh
Head - HR

