

Date: 31st July, 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.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Executive Director**

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III 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’) and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of Mr. Pankaj Arora (DIN: 11847526) as an Additional Director in the category of Executive Director of the Company for the term of 1 year commencing from 1st August, 2026 subject to the approval of the shareholders of the company to be obtained within three months hereof. He shall be designated as Whole-time Director and Company Secretary.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026, the requisite information with reference to the above are appended herewith.

The Meeting of the Board of Directors of the Company commenced at 16:30 hours (IST) and concluded at 16:50 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**

(Sanjeev Kumar)
Chief Financial Officer

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

S. No.	Particulars	Details
1	Name	Mr. Pankaj Arora
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company have approved the appointment of Mr. Pankaj Arora (DIN: 11847526) as an Additional Director in the category of Executive Director of the Company. He shall be designated as Whole-time Director and Company Secretary.
3	Date of appointment/ re-appointment/ cessation (as applicable)	August 1, 2026
4	Term of appointment/ re-appointment	He shall hold office as Whole-time Director for the period of one (1) year.
5	Brief Profile (in case of appointment)	Mr. Pankaj Arora is a member of the Institute of Company Secretaries of India having experience of around 16 years.
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	We hereby affirm that Mr. Pankaj Arora is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
7	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pankaj Arora is not related to any Director of the Company