

Date: 3rd February 2025

To,
The Board of Directors
DiGiSPICE Technologies Limited
JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi-110025

Sub.: Resignation from the position of Independent Director of the Company

Dear Sir(s)

I, Dr. Rashmi Aggarwal, hereby tender my resignation from the post of Independent Director of the Company with effect from end of the day today i.e. 3rd February 2025, due to personal reasons and there are no other material reasons other than as mentioned above.

I would like to thank all the Board members and members of the Management team for their support and co-operation in discharging my responsibilities.

Thanking You

Yours Faithfully


(Rashmi Aggarwal)
(DIN: 07181938)