

Date: 12th August, 2025

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.: **Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Company has received a communication from Mr. Mayank Jain (DIN: 00251609), Non-Executive Independent Director of the Company, on 12th August, 2025, resigning from the said position to focus on his business. Mr. Mayank Jain has confirmed that there is no material reason other than as specified in his resignation letter, as enclosed.

Disclosure pursuant to Para A (Clause 7 and 7B) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are mentioned hereinunder:

Reason for change	Resignation
Date of cessation	12 th August, 2025
Additional Disclosures in case of resignation of Independent Director	
The letter of resignation along with detailed reasons for the resignation	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Confirmation from Independent Director that there is no other material reason other than those provided.	Attached

His resignation was received by the Company on 12th August, 2025 at 12:07 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

11th August, 2025

To,

The Members of the Board,

Digispice Technologies Ltd.,

Subject: Resignation from the Board

Dear Chairman and Members of the Board,

It has been a privilege to serve as an Independent Director on the Board of Digispice for over five years. This journey has been deeply rewarding, both professionally and personally, and I am grateful for the trust, collaboration, and friendships built during this time.

However, the rapid growth of my cybersecurity business now demands my complete attention and focus. Regretfully, this means I am unable to devote the time and energy that the Board rightfully deserves. Therefore, I wish to tender my resignation, effective immediately.

I remain deeply committed to the success of Digispice and will always value the experiences and relationships formed here. I will always be available to assist in any way that helps the company thrive in the years ahead.

Warm regards,

A handwritten signature in black ink, appearing to read 'Mayank Jain', with a stylized flourish at the end.

Mayank Jain

Date: 12th August 2025

To,
The Members of the Board
DiGiSPICE Technologies Limited

Sub.: Confirmation pursuant to resignation from the position of Independent Director of the Company

Dear Chairman and Members of the Board

I Mayank Jain, have tendered my resignation from the Board of DiGiSpice Technologies Limited by way of letter dated 11th August 2025 and I hereby confirm that there are no other material reasons other than as mentioned in my said letter.

Thanking You

Yours Faithfully



(Mayank Jain)
(DIN: 00251609)