

On 6 Jul 2026, at 5:52 PM, Ruchi Mehta  wrote:

Dear Sir,

I am writing to formally tender my resignation from the position of Vice President-Corporate Affairs of DiGiSpice Technologies Limited.

After an enriching and deeply rewarding association of over 19 years with the group, I have decided to step down to pursue independent professional opportunities.

My time at Spice group has been both professionally rewarding and personally fulfilling. I take this opportunity to convey my sincere thanks to you, board of directors, senior management, colleagues and my team for their unwavering support, guidance and trust throughout my tenure.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

You are requested to kindly accept my resignation. I remain committed to serve applicable notice period and handover, in alignment with statutory requirements and standard transition practices.

I wish DiGiSpice Technologies Limited and the team continued success and growth in all future endeavors.

Regards,

Ruchi Mehta