

Date: 9th July 2024

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.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that the Board of Directors of the Company (the 'Board') at its meeting held on 9th July, 2024, has approved appointment of Mr. Vineet Mahajan as Chief Financial Officer designated as Key Managerial Personnel of the Company, effective from 10th July, 2024.

The requisite details as per regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed.

The Meeting of the Board of Directors of the Company commenced today at 23:00 hours (IST) and concluded at 23:30 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**

Ruchi Mehta

Company Secretary & Compliance Officer

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

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	10 th July, 2024
Brief profile (in case of appointment);	<p>Mr. Vineet Mahajan, is a Chartered Accountant with over 25 years of post-qualification experience. He possesses extensive expertise in:</p> <ul style="list-style-type: none"> • Resource raising from Banks, Financial Institutions such as NHB, SIDBI, NABARD, Multilaterals, and through Market Instruments (CP, NCD, Subordinate Debt, Perpetual Debt) via both private and public issuances, • Fund raising and fund management • Portfolio securitization, Direct Assignment and Co-Lending arrangements, • Balance sheet finalization, managing P&L and Cost Management • Financial Planning and Analysis • Oversight of regulatory filings and compliance with all regulatory requirements for market instruments. <p>Mr. Mahajan had previously worked at Avanse Financial Services Limited, Aavas Financiers, Edelweiss Group, Habitat Housing Finance Limited, The Laxmi Vilas Bank Ltd, Deutsche Postbank Home Finance Limited, Punj Lloyd Limited, Simplysoft Technologies Pvt. Ltd and Apollo Tyres Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.