

Date: **19th November, 2024**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 ('Listing Regulations') – Change in Senior Management due to resignation

Dear Sir/Madam,

We refer to our previous communication(s) dated 7th August, 2024 and 4th November, 2024, intimating resignation of Mr. Vikas Bansal, Vice President -Taxation and Senior Management Personnel.

As required under para 7C, Part A of Schedule III of the Listing Regulations, please find attached resignation letter of Mr. Vikas Bansal. His last working day was 15th November, 2024.

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

From: Vikas Bansal <[REDACTED]>
Sent: Tuesday, August 6, 2024 6:28 PM
To: Rohit Ahuja
Cc: Lakhvinder Singh
Subject: Resignation

Dear Sir

Kindly accept this email as my resignation from the position of Vice President – Taxation.

I'm grateful to be part of this esteemed organisation and learnings extended during this period. I assure to serve my mandated notice period and provide seamless handover.

Thanks & Regards,

Vikas Bansal |Vice President | Taxation

DiGiSPICE Technologies Ltd

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