

Date: **28<sup>th</sup> September, 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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the shareholders of the Company at the 36<sup>th</sup> Annual General Meeting ('AGM') held on Saturday, 28<sup>th</sup> September, 2024, have inter-alia approved the following:

- (a) The re-appointment of Mr. Mayank Jain (DIN: 00251609) as Non-Executive Independent Director of the Company for second term of five consecutive years with effect from 1<sup>st</sup> October, 2024.  
In compliance of NSE Circular NSE/CML/2018/24 and BSE Circular LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we wish to confirm that Mr. Mayank Jain has not been debarred from holding the office of Director, by virtue of any SEBI Order or any other Authority; and
- (b) Alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.
- (c) Variation in terms of the DTL Employee Stock Option Plan -2018 as per notice of 36<sup>th</sup> Annual General Meeting dated 6<sup>th</sup> September, 2024 available at web-link [https://investorrelations.digispice.com/documents/792275449\\_02\\_DigiSpice\\_Notice\\_060924.pdf](https://investorrelations.digispice.com/documents/792275449_02_DigiSpice_Notice_060924.pdf).

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, the necessary details about aforesaid events (a) and (b) above are enclosed herewith as **Annexure – I and Annexure – II** respectively.

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**

<b>Name</b>	<b>Mr. Mayank Jain</b>
Reason for change	Re-appointment
Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Mayank Jain has been re-appointed as a Non-Executive Independent Director of the Company for second term of 5 (five) consecutive years from 1 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2029 (both days inclusive), not subject to retirement by rotation
Brief profile (in case of appointment)	<p>Mr. Mayank Jain was appointed to the Board on 1<sup>st</sup> October, 2019 as an Independent Director. Mr. Jain started his career with Tata Motors and worked for two years in both Jamshedpur and Pune. Mr. Jain then worked at one of the Big Four consulting firms (Deloitte Consulting) in Toronto. Here, he helped several clients in the mining industry in Northern Ontario to streamline and improve their business processes. He also assisted Bell Canada establish its new billing system for Broadband services.</p> <p>After his stint at Deloitte, Mr. Jain went on to join Siebel Systems in the United States, the largest Customer Relationship Management (CRM) Company in the world. Siebel also became the fastest-growing company globally during the early 2000s. Mr. Jain held the position of Senior Director of Products for Automotive and Manufacturing Industries for several years with Siebel.</p> <p>In 2006, Mr. Jain moved back to India to pursue business opportunities. Over the last few years, he has built an internet and cyber security business spanning across five states in India and growing at a very fast pace. His company also partners with Facebook Express WiFi Project providing these services to many offices, hospitals, malls, and outdoor customers. Mr. Jain has done Bachelor in Engineering. He also holds the degree of MBA from Richard Ivey School of Business at the University of Western Ontario in London, Ontario. Mr. Jain holds the distinction of being named to the Dean's Honour List in his MBA class.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mayank Jain does not have any relationship with other directors and Key Managerial Personnel of the Company.

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

(Kindly refer intimation dated 8<sup>th</sup> August, 2024 for intimation about decision of the Board of Directors in this matter)

Existing Clause III A (Main Objects) of Memorandum of Association of DiGiSPICE Technologies Limited are as follows:

1. To carry on trade or business of manufacturers of and dealers of computers and their peripherals of every kind, description and activation, accounting, reckoning, registering, recording, perforating, tabulating, sorting, adding, subtracting, dividing, multiplying, printing, typewriting, copying, reproducing and distributing machines and machinery, systems, apparatus, appliances and any products and component parts thereof or material and articles used in connection therewith, and any and all other machines, machinery, appliances, apparatus, devices, materials, substances, articles or things of a character similar or analogous to the foregoing, or any of them or connected therewith.
2. To develop, design, acquire, apply, install, maintain, sell, purchase, distribute, export, import, market, deal in all types of software (whether Application or System), programs, websites, portals, etc. including providing value added services to cellular phones or fixed line telephones or for any other wireline or wireless devices and provide customer support thereto.
3. To set-up, maintain, run, operate, take on lease or hire, or to give on lease or hire any equipment, whether electrical, electronic, telecommunication or otherwise including punch card equipment, computers, peripherals, related equipment, information processing and word processing equipment such as copying machines, electronic telephone exchanges, typewriters advanced and otherwise, and with or without memory and dictating equipment related to data processing.
4. To manufacture, assemble, distribute, operate, sell, purchase, export, import, trade, maintain, run, improve, repair, service, research, develop all types of Electronic, Telecommunication, Telephonic and Telegraphic gadgets and systems, cellular telephone equipment and units and systems, pagers, components, accessories, assemblies, apparatus, consumables, spares, hardware, software, and services.
5. To acquire, develop, install, maintain, provide and run all types of services in Telecommunications, Information Technology (whether in relation to Information Technology Enabled Services (ITES) or not) including, without limitation, transaction processing, remote help desk management, remote hardware and/or software management, remote customer interaction, customer relationship management and customer servicing through contact/call centre, Business Process Outsourcing, Back Office Operation and Management Services, Network Management Support and any other activity related to the business of the Company.
6. To carry on the business as manufacturers, distributors, importers, exporters, buyers, sellers, agents, stockists of and to market, transport, supply, assemble, alter, service, repair, store and deal in office automation products including, but not limited to, printing machinery and equipment and their systems, components, plasma screens & projectors, spiral punching and / or binding machines, laminating machines, lettering machines, duplicating machines, ID card systems and office equipment including

shredders, xerographic products, photocopiers including cleaning platers, inks, spare parts, components of xerographic equipment & systems and consumable items used therein.

7. To carry on the business of maintenance, repair and reconditioning of all articles and things mentioned in the above paragraphs.
8. To invest in and acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or granted by any Company or body corporate and to render and provide consultancy to such companies or bodies corporate.
9. To provide value added services inter-alia SMS, SMS based content services, games, interactive voice response systems for content, entertainment services, managed services, manpower support services, software support services, data analytical services, voice mail system, alert services.
10. To design, manufacture, develop, buy, invent, improve, maintain, sell, sell as service, resell, distribute, market, promote, import, export, repair, alter, convert, license, hire, lease, and otherwise deal in all kinds of computer software and programmes, applications, network based software solutions, internet based software solutions, for any purpose including on computers, data processing machines, cards, memory equipment's or any other equipment's and materials including computer peripherals and accessories of every kind and description, and to provide customer support, training and consultancy services relating to all or any of the foregoing matters and things including relating or incidental thereto.
11. To design, manufacture, develop, buy, invent, improve, maintain, sell, resell, distribute, market, promote, import, export, repair, alter, convert, license, hire, lease and otherwise deal in all kinds of equipment's including networking, computers, computer hardware, data processing machines, cards, memory equipment's or any other equipment's and materials, computer peripherals and accessories of every kind and description.
12. To provide, develop, design, establish, maintain, organize, undertake, facilitate, manage, operate, purchase, sell, resell, distribute, market, promote, import, export and deal in all types of products and services including payment enabling services for the enterprises and any organisation/consumers through any mode including M-Commerce, E-Commerce in any model and allied activities related thereto.
13. To provide, render, facilitate, organize, distribute, promote and deal in the business relating to mobile marketing and advertising solutions, services and platforms and to act and operate as mobile advertising aggregator and intermediary; to develop, provide and operate mobile web ad network covering the mobile internet and mobile applications.

The members have approved addition of following clauses after Clause 13 of the Memorandum of Association of the Company:

14. To provide, develop, design, establish, maintain, organize, undertake, facilitate, manage, operate, purchase, sell, resell, distribute, market, promote, import, export and deal in the business of all types of services and products for the enterprises and customers, including but not limited to all payment services in any manner, electronic and virtual payment systems services, payment gateway services, prepaid payment instruments, e-wallets, mobile wallets, cash cards, mobile and landline phone connection recharge and payments, Bharat Bill Payment System (BBPS) services, Bill

payments for utility, school fees, taxes and other payments, services relating to data transfer and communication, transaction processing, systems and technologies, Information Technology, Computer hardware and software, Movie ticketing, Travel Bookings, Flower Delivery, all types of bullion and precious items, DVD Rental, Shopping, Entertainment services, Direct to Home(DTH) services, delivery/ provision of all consumer items and services through the medium of M-Commerce, E-Commerce or other technology platform or through any other mode/medium/channel and to act as GST Suvidha Provider (GSP) and consultant and to render all services in relation to Goods and Services Tax (GST) and to provide and manage all types of enterprise solutions and technology enablement with respect to GST and other financial services and products and to act as dealers, distributors, agents, representatives of Indian and foreign concerns dealing in said services and products and allied activities related thereto.

15. To act as business correspondent or an intermediary for banks, financial institutions and other organizations, in accordance with the guidelines rules and regulations prescribed by Reserve Bank of India or any other regulatory and / or governmental authority in India.
16. To own, establish, run, manage and develop training curriculum and course content, research centers, to provide quality learning spaces and opportunities to suitable candidates, to strengthen the theory- practice linkage, to help in local capacity building and to educate, train and equip them, by electronic mode or otherwise, with enhanced employability skills in the company or industry.
17. To act as Point of Presence (POP), Point of Service (POS), Collection Centre, Facilitation Centre, contact centre, contact points, Tax Information Network Centre (TIN-FC), PAN Centre, Central Recordkeeping Agency Facilitation Centre (CRA-FC) and any other intermediary (including but not limited to, as a contractor, sub-contractor, agent, or sub-agent) under or in relation to any services provided by the Central Government, State Government, Public Institutions, any regulatory authority or any other autonomous body of the state and any Government agency including but not limited to Pension Fund Regulatory Development Authority (PFRDA), National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL), Central Recordkeeping Agency (CRA) and National Skill Registry and to render services relating to collecting, receiving, processing, recording & digitization of the specified data(s)/information in relation to the foregoing services and forwarding and transmitting of the same.
18. To provide, develop, establish, maintain, organize, undertake, facilitate, manage, operate, distribute, market, promote and deal in all types of services, products, system and solutions relating to governance, e-governance, m-governance or government to consumer products, services, system, solutions and projects of Central Government, State Government, Municipal authorities, Public Institutions, regulatory authority or any other autonomous body.
19. To carry on the business of dealing and facilitating the distribution of all types of loan products, Mutual Funds Schemes or any other financial or investment products issued by Banks, Mutual Funds or any other financial intermediary or entity, provide information on credit worthiness and screening borrowers, through any technology/online platform or through any other mode/medium/channel.
20. To carry on all kinds of insurance business through any technology/online platform or through any mode/medium/channel and to solicit and procure insurance business either singly or in association with any other person or entity and to act as insurance

agents or any insurance intermediary or associate relating to insurance business, to provide advisory, supervisory and administrative services and act as consultants or managers or agents in relation thereto and to undertake such other activities as are incidental or ancillary thereto.

21. To promote, represent, organize, undertake, establish, conduct, handle, arrange, manage, own, operate, participate, facilitate, sponsor, encourage & provide the services relating to hospitality business including but not limited to managing and arranging tours for religious, educational, recreational or any other purposes; daily passenger service operators, conducted operators; booking and reserving accommodations, seats, berths, compartments, coupes, complete bogies on railways, motor ships, motor boats, airplanes, steamships, motor bus and omnibuses; vehicle booking, hotel booking services; authorised railway ticket booking, ship booking, airlines ticket booking, representatives of other travelling agencies, courier service, correspondents, parcel & postage booking and telephone booth.
22. To develop and enable technology which facilitates lenders to evaluate borrower's credit worthiness including to develop and maintain e-portal, act as an intermediary or agent for banks, companies, firms and other financial institutions for distributing their products and services, to provide, design, test, train, support, maintain, market, provide online services throughout products and applications, cloud solutions, internet of things, mobile applications, web solutions and other related services.
23. To advise, provide consultancy services, develop, implement products and provide services on all matters regarding implementation of computer software and hardware systems, management of data processing, financial data analysis, software useful for lending companies, banks and financial institutions and to evaluate banks and communication systems whether in India or abroad.
24. To carry on the business of providing consultancy services, technical assistance, technology solutions to businesses and individuals and providing services relating to customer acquisition, customer management, enabling business operations, to act as advisors, financial institutions and similar organizations, banks, companies, firms, government, local authorities, to companies, firms or persons either by themselves or in partnership with others and to carry on any other business incidental or ancillary to the attainment of main objects.