## DIGISPICE

March 10, 2022

**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,

This is to inform that S Mobility Pte. Ltd., Singapore (a step down subsidiary Company) has submitted an application for 'striking off the name of the company by Registrar of Companies' with Accounting and Corporate Regulatory Authority, Singapore. This Company has been inoperative since its incorporation in the year 2011.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information is enclosed herewith as Annexure 'B'.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully, for DiGiSPICE Technologies Limited

(M. R. Bothra)

Vice President - Corporate Affairs &

Company Secretary

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Encl.: as above



Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector - 125, Noida-201301, Uttar Pradesh, India - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com Website: www.digispice.com

## <u>Details as required under</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

S. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Revenue and Networth of S Mobility Pte. Ltd. for the financial year ended 31st March, 2021 was NIL and (11,868) SGD respectively.
b)	Date on which the agreement for sale has been entered into.	Not Applicable
c)	The expected date of completion of sale/disposal.	About 3-4 months, subject to approval of the Accounting and Corporate Regulatory Authority, Singapore.
d)	Consideration received from such sale/disposal.	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
g)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

