

Date: **May 16, 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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Hindustan Retail Private Limited (HRPL), a direct wholly owned subsidiary of the Company, has acquired from New Spice Sales Solutions Limited (NSSSL), a direct wholly owned subsidiary of HRPL, 100% equity stake in Cellucom Retail India Private Limited (CRPL).

Consequent to above, CRPL has become a direct wholly owned subsidiary of HRPL, and continues to be indirect wholly owned subsidiary of DiGiSPICE Technologies Limited.

You are requested to kindly take the above on record and oblige.

Thanking you.

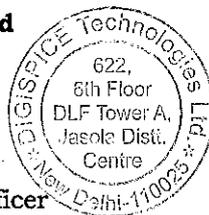
Yours faithfully,

For **DiGiSPICE Technologies Limited**



Ruchi Mehta

Company Secretary & Compliance Officer



Encl.: as above