

Date: August 10, 2022

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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulations 30 and 33 readwith Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ("Listing Regulations")), we hereby inform that a meeting of the Board of Directors of the Company was held today i.e. Wednesday, 10th August, 2022 and the Board *inter-alia* considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2022, as recommended by the Audit Committee:

Please find enclosed herewith the following documents for the quarter ended 30th June, 2022 as Annexure 'A':

1. Un-audited Financial Results both consolidated as well as standalone;
2. Limited Review Report on the aforesaid results issued by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company; and

The above Un-audited Financial Results has been reviewed by the Audit Committee in its meeting held on 9th August, 2022.

As required under Regulation 47 of the Regulations, the extract of the Results are being published in the newspaper.

The Meeting of the Board of Directors of the Company commenced at 05:30 p.m. (IST) and concluded at 20.40 p.m, (IST).


This intimation is also being uploaded on the website of the Company.

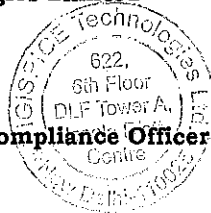
You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

for **DiGiSPICE Technologies Limited**


(Ruchi Mehta)
Company Secretary & Compliance Officer



Encl: as above

DiGiSPICE Technologies Limited

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

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

Review Report on the Quarterly Unaudited Standalone Financial Results for the quarter ended June 30, 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

To the Board of Directors of Digispice Technologies Limited

We have reviewed the accompanying statement of unaudited standalone financial results ("Statement") of Digispice Technologies Limited ("the Company") for the quarter ended June 30, 2022. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes therein, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Singhi & Co.
Chartered Accountants
Firm Reg. No. 302049E

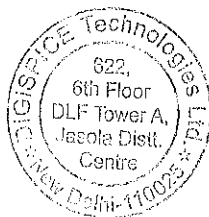

Bimal Kumar Sipani
Partner

Membership No. 088926
UDIN: 22088926AOTXQK6690

Place: Noida (Delhi-NCR)
Date: August 10, 2022

(Rs. In Lakhs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022					
Sl.No.	Particulars	Standalone			
		3 months ended			Year ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited) Refer Note 6	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income				
	Revenue from operations	809.02	3,409.77	2,137.94	11,252.30
	Other Income	80.48	430.30	137.02	807.72
	Total Income	889.50	3,840.07	2,274.96	12,060.02
2	Expenses:-				
	Cost of goods and services procured	18.08	31.69	29.22	121.41
	Cost of services rendered	419.24	2,813.21	1,607.48	8,683.81
	Employee benefits expense (Refer note 2)	524.97	536.01	486.80	1,812.38
	Other expenses	380.11	305.87	292.14	1,407.79
	Depreciation and Amortization expense	210.56	69.70	63.93	257.00
	Finance costs	3.82	18.66	24.05	94.01
	Total expenses	1,556.78	3,775.14	2,503.62	12,376.40
3	Profit / (Loss) before exceptional items and tax	(667.28)	64.93	(228.66)	(316.38)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax	(667.28)	64.93	(228.66)	(316.38)
6	Tax expense:	-	57.09	8.25	68.64
	(1) Current tax	-	-	8.25	10.25
	(2) Income tax adjustments for earlier years	-	57.09	-	58.39
	(3) Deferred tax	-	-	-	-
7	Profit/(Loss) after tax	(667.28)	7.84	(236.91)	(385.02)
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss	-	27.73	-	27.73
	Items that will be reclassified to Profit or Loss	-	-	-	-
	Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
9	Total Comprehensive Income for the period/ year (Comprising Profit / (Loss) and Other Comprehensive Income for the period/ year)	(667.28)	35.57	(236.91)	(357.29)
10	Paid up Equity Share Capital (Face value of Rs.3/- each)	6,149.57	6,146.00	6,079.57	6,146.00
11	Other Equity				15,741.46
12	Earnings Per Share (in Rs.) (of Rs. 3/- each) (Not Annualized)				
	(a) Basic	(0.29)	0.00	(0.10)	(0.17)
	(b) Diluted	(0.29)	0.00	(0.10)	(0.17)

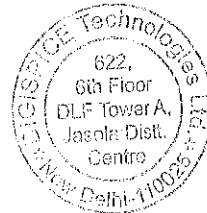



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Notes :

- 1 The above results were reviewed by the Audit Committee in its meeting held on August 09,2022 and approved by the Board of Directors in its meetings held on August 10,2022. The results have been subjected to limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards ("IND AS") as prescribed under Section 133 of Companies Act, 2013 read with relevant rules made thereunder.
- 2 Employee benefit expense towards the provision for fair value of options granted under Employee Stock option plan 2018 of the Company recognised in accordance with the provisions of IND AS 102, for the quarter ending June 30,2022 is Rs Nil (previous quarter (Rs. 6.64 Lakhs), and previous year is (Rs. 27.36 Lakhs)'
- 3 The Company's business activities fall within a single operating segment viz. " Digital Technology Services (DigiSpice)" and accordingly, the disclosure requirement of Indian Accounting Standard (Ind AS-108) 'Operating Segments ' prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder is not applicable.
- 4 The paid up equity share capital of the Company is Rs. 6,931.61 Lakhs. However, taking a conservative interpretation of "Ind AS 32", the paid up equity share capital had been reduced by Rs. 782.04 Lakhs (March 31, 2022 - Rs. 782.04 Lakhs) being the face value of 26,067,843 (March 31, 2022 - 26,067,843) equity shares of Rs. 3/- each held by two trusts viz. Independent Non Promoter Trust and Independent Non Promoter (Spice Employee Benefit) Trust :
- 5 Current year tax expense includes provisions for current income taxes and taxes paid in foreign.
- 6 The figure for the quarter ended March 31,2022 is the balancing figures between audited figures for the full financial year and the published year to date figures for the nine months ended December 31,2021.
- 7 Previous period's figures have been regrouped and/or recasted, wherever considered necessary to conform to the current period presentation.

Dated : August 10, 2022
Place : Noida



By order of Board
Digispice Technologies Limited

Rohit Ahuja
Executive Director



Independent Auditor's Review Report on unaudited consolidated financial results for the quarter ended June 30, 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To Board of Directors of DiGispice Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of DiGispice Technologies Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of net loss after tax and total comprehensive Income of its associates for the quarter ended June 30, 2022, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure 1.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim consolidated financial results of a foreign subsidiary (including its fourteen subsidiaries) included in the unaudited consolidated financial results; whose consolidated interim financial results reflect revenue from operation of Rs. 513 Lakhs, consolidated net profit/(loss) after tax of Rs. 83 Lakhs and consolidated total comprehensive income of Rs. 64 Lakhs for the quarter ended June 30, 2022 as considered in the consolidated unaudited financial results. This interim consolidated financial result was reviewed by other firm of chartered accountants whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on report of the other firm of chartered accountants and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. We did not review the interim financial results of a subsidiary included in the unaudited consolidated financial results; whose interim financial results reflect revenue from operation of Rs. nil, net profit/(loss) after tax of Rs. (33) Lakhs and total comprehensive income of Rs. (33) Lakhs for the quarter ended June 30, 2022 as considered in the consolidated unaudited financial results. This interim financial result was reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on report of the other auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

8. The unaudited consolidated financial results include the interim financial results of eight subsidiaries (including three foreign subsidiaries) which have not been reviewed by their auditors, whose interim financial results reflect revenue from operation of Rs. Nil, net profit/(loss) after tax of Rs. (34) Lakhs and total comprehensive income of Rs. (18) Lakhs for the quarter ended June 30, 2022 as considered in the consolidated unaudited financial results. The unaudited consolidated financial results also include the Group's share of net profit/(loss) after tax of Rs. (7) Lakhs and total comprehensive income of Rs. (7) Lakhs for the quarter ended June 30, 2022 as considered in the unaudited consolidated financial results, in respect of two associates, based on their interim financial results which have not been reviewed by their auditors. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.



For Singhi & Co.
Chartered Accountants
Firm Reg. No. 302049E


Bimal Kumar Sipani
Partner

Membership No. 088926

UDIN: 22088926AOTYHJ6229

Place: Noida (Delhi-NCR)

Date: August 10, 2022

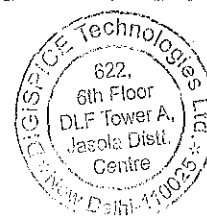
Annexure-1 to our report dated August 10, 2022 on the Unaudited Consolidated Financial Results for the quarter ended June 30, 2022 (DiGispice Technologies Limited).

S. No.	Name of Entity	Relationship
1.	S Global Services Pte limited	Subsidiary
2.	Spice VAS Kenya Limited	Subsidiary
3.	Digispice Uganda Limited (Formerly known as Spice VAS Uganda Limited)	Subsidiary
4.	Digispice Ghana LTD (Formerly known as Spice VAS Ghana Limited)	Subsidiary
5.	Digispice Zambia Limited (Formerly known as Spice VAS Zambia Limited)	Subsidiary
6.	Digispice Nigeria Limited (Formerly known as Spice Digital Nigeria Limited)	Subsidiary
7.	PT Spice Digital Indonesia	Subsidiary
8.	Spice Digital FZCO	Subsidiary
9.	Beoworld SDN BHD	Subsidiary
10.	S Mobility Pte Limited	Subsidiary
11.	Spice VAS (Africa) Pte Limited	Subsidiary
12.	Digispice Tanzania Limited (Formerly known as Spice VAS Tanzania Limited)	Subsidiary
13.	Spice VAS RDC Limited	Subsidiary
14.	Omnia Pte Limited	Subsidiary
15.	Fast Track IT Solutions Limited	Subsidiary
16.	Kimaan Exports Private Limited	Subsidiary
17.	Digispice Nepal Private Limited	Subsidiary
18.	Spice Digital Bangladesh Limited	Subsidiary
19.	Hindustan Retail Private Limited	Subsidiary
20.	New Spice Sales and Solutions Limited	Subsidiary
21.	Cellucom Retail India Private Limited	Subsidiary
22.	E-Arth Travel Solutions Private Limited	Subsidiary (w.e.f. August 6, 2021)
23.	S Mobility (HK) Limited	Subsidiary
24.	Vikasni Fintech Private Limited	Subsidiary (w.e.f. November 01, 2021)
25.	Spice Money Limited	Subsidiary
26.	Creative Function Apps Labs Private Limited	Associate
27.	Sunstone Learning Private Limited	Associate



(Rs. In Lakhs)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022					
Sl.No.	Particulars	Consolidated			
		3 months ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited) Refer Note 8	(Unaudited)	(Audited)	
1	Income				
	Revenue from operations	26,330.16	27,753.63	22,866.22	99,060.62
	Other Income	416.84	1,005.70	271.64	2,070.14
	Total Income	26,747.00	28,759.33	23,137.86	1,01,130.76
2	Expenses:				
	Cost of goods and services procured	14,319.09	13,394.01	12,949.01	50,151.49
	(Increase) / Decrease in inventories of procured goods	(163.49)	(70.48)	64.88	(162.28)
	Cost of services rendered	7,209.25	9,371.60	6,678.11	32,215.92
	Employee benefits expense (Refer note 3)	2,778.19	2,918.40	1,663.25	8,472.47
	Other expenses	2,138.24	1,993.87	1,419.31	6,920.42
	Depreciation and Amortization expense	709.00	610.93	420.46	1,989.95
	Finance costs	13.07	27.11	27.45	117.82
	Total expenses	27,003.35	28,245.44	23,222.47	99,705.79
3	Profit / (Loss) before share in profit/ (loss) of associates, exceptional items and tax	(256.35)	513.89	(84.61)	1,424.97
4	Share in Profit/ (Loss) of Associates	(6.68)	(4.81)	6.84	(10.81)
5	Exceptional items				
	Charges imposed by RBI	-	-	-	100.00
6	Profit / (Loss) before tax	(263.03)	509.08	(77.77)	1,314.16
7	Tax expense:	144.01	171.07	127.14	673.95
	(1) Current tax	83.31	68.48	106.48	492.50
	(2) Income tax adjustments for earlier years	(6.74)	(18.73)	-	(84.57)
	(3) Deferred tax	67.44	121.32	20.66	266.02
8	Profit/(Loss) after tax from continuing operations	(407.04)	338.01	(204.91)	640.21
9	Profit / (Loss) before tax from Discontinued Operations	(2.13)	6.90	(11.75)	29.77
10	Tax expenses from Discontinued Operations	-	-	-	-
11	Profit/(Loss) after tax from Discontinued Operations	(2.13)	6.90	(11.75)	29.77
12	Profit/(Loss) after tax	(409.17)	344.91	(216.66)	669.98
13	Other Comprehensive Income from continuing operations				
	Items that will not be reclassified to Profit or Loss	-	36.95	-	36.95
	Items that will be reclassified to Profit or Loss	15.69	(128.40)	37.25	(114.43)
	Income Tax relating to items that will not be reclassified to Profit or Loss	-	(2.57)	-	(2.57)
14	Other Comprehensive Income from discontinued operations				
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
15	Total Comprehensive Income for the period/ year (Comprising Profit / (Loss) and Other Comprehensive Income for the period/ year)	(393.48)	250.89	(179.41)	589.93
16	Profit/ (Loss) for the period/year	(409.17)	344.91	(216.66)	669.98
	Attributable to: Equity holders of the Parent	(434.24)	297.15	(242.15)	542.44
	Attributable to: Non-Controlling Interests	25.07	47.76	25.49	127.54
17	Other comprehensive income for the period /year	15.69	(94.02)	37.25	(80.05)
	Attributable to: Equity holders of the Parent	17.44	(58.42)	31.35	(20.42)
	Attributable to: Non-Controlling Interests	(1.75)	(35.60)	5.90	(59.63)
18	Total comprehensive income for the period/year	(393.48)	250.89	(179.41)	589.93
	Attributable to: Equity holders of the Parent	(416.80)	238.73	(210.80)	522.02
	Attributable to: Non-Controlling Interests	23.32	12.16	31.39	67.91
19	Paid up Equity Share Capital (Face value of Rs.3/- each)	6,149.57	6,146.00	6,079.57	6,146.00
20	Other Equity				18,580.88
21	Earnings Per Share (in Rs.) (Continuing operations) (of Rs. 3/- each) (Not Annualized)				
	(a) Basic	(0.19)	0.13	(0.10)	0.23
	(b) Diluted	(0.19)	0.13	(0.10)	0.22
22	Earnings Per Share (in Rs.) (Discontinued operation) (of Rs. 3/- each) (Not Annualized)				
	(a) Basic	(0.00)	0.00	(0.01)	0.01
	(b) Diluted	(0.00)	0.00	(0.01)	0.01
23	Earnings Per Share (in Rs.) (of Rs. 3/- each) (Not Annualized)				
	(a) Basic	(0.19)	0.13	(0.11)	0.24
	(b) Diluted	(0.19)	0.13	(0.11)	0.23



SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
(Rs. In Lakhs)					
Sl.No.	Particulars	Consolidated			
		3 months ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited) Refer Note 8	(Unaudited)	(Audited)	
1	Segment Revenue (Net):				
	Digital Technology Services (DiGiSPICE)	1,232.44	3,861.79	2,660.02	13,298.40
	Financial Technology Services (Spice Money)	25,118.97	23,912.44	20,228.20	85,823.61
	Less : Intra Segment Revenue	(21.25)	(20.60)	(22.00)	(61.39)
	Revenue from Operations	26,330.16	27,753.63	22,866.22	99,060.62
2	Segment Results -Profit/ (Loss) before tax and Interest:				
a	Digital Technology Services (DiGiSPICE)	(529.75)	(85.46)	(336.80)	(376.98)
b	Financial Technology Services (Spice Money)	359.12	403.43	365.83	2,079.88
	Less: Finance costs	(13.07)	(27.11)	(27.45)	(117.82)
	Less : Other unallocable (expense) net of unallocable income	(72.65)	223.03	(86.19)	(160.11)
	Profit / (Loss) before share in profit/ (loss) of associates, exceptional items and tax	(256.35)	513.89	(84.61)	1,424.97
	The entity's interest in the profit/ (loss) of associates accounted for by the equity method	(6.68)	(4.81)	6.84	(10.81)
	Exceptional items	-	(0.00)	-	(100.00)
	Profit/(Loss) from Continuing Operations	(263.03)	509.08	(77.77)	1,314.16
	Profit/(Loss) from Discontinued Operation	(2.13)	6.90	(11.75)	29.77
	Profit/(Loss) before tax including Discontinued Operation	(265.16)	515.98	(89.52)	1,343.93
3	Segment Assets:				
	Digital Technology Services (DiGiSPICE)	5,807.10	8,130.05	8,916.12	8,130.05
	Financial Technology Services (Spice Money)	41,085.03	41,704.64	25,607.13	43,516.92
	Discontinued Operation	404.03	405.54	421.11	405.54
	Investment in associates accounted for by the equity method	43.44	39.31	56.96	39.31
	Unallocated	20,090.16	19,767.48	20,658.67	17,955.20
	Total	67,429.76	70,047.02	55,659.99	70,047.02
4	Segment Liabilities:				
	Digital Technology Services (DiGiSPICE)	4,983.13	6,473.51	5,904.79	6,473.51
	Financial Technology Services (Spice Money)	36,596.77	37,368.70	23,536.30	37,368.70
	Discontinued Operation	276.50	279.42	327.79	279.42
	Unallocated	669.70	594.68	1,820.99	594.68
	Total	42,526.10	44,716.31	31,589.87	44,716.31

Notes :

- The above results were reviewed by the Audit Committee in its meeting held on August 09, 2022 and approved by the Board of Directors in its meetings held on August 10, 2022. The results have been subjected to limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards ("IND AS") as prescribed under Section 133 of Companies Act, 2013 read with relevant rules made thereunder.
- The Consolidated Financial results for the quarter ended on June 30, 2022 represents consolidated results of the Company, its Subsidiaries and Associates.
- Employee benefit expense for the current quarter ended June 30, 2022 includes Rs.37.58 Lakhs (Previous quarter - Rs.37.01 Lakhs, previous year - Rs 121.58 Lakhs) being the provision for fair value of Options granted under Employee Stock Option Plans of the Company and a Subsidiary recognised in accordance with the provisions of IND AS 102.
- The paid up equity share capital of the Company was Rs. 6,931.61 Lakhs as at June 30, 2022. However, taking a conservative interpretation of "Ind AS 32", the paid up equity share capital had been reduced by Rs. 782.04 Lakhs (31 March 2022 - Rs. 782.04 Lakhs) being the face value of 26,067,843 (31 March 2022 - 26,067,843) equity shares of Rs. 3/- each held by two trusts viz. Independent Non Promoter Trust and Independent Non Promoter (Spice Employee Benefit) Trust.
- Current year tax expense includes provisions for current income taxes and taxes paid in foreign.
- From the current quarter, the Company has decided to include interest income on deposits made against the money received in the normal course of business to reflect the appropriate measurement of segment results of fin-tech business, accordingly previous periods/year figures have been reinstated.
- S Mobility Pte. Ltd., a foreign subsidiary, has been struck off from the register Accounting and Corporate Regulatory Authority (ACRA), Singapore and ceased to exist from July 04, 2022.
- The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures for the full financial year and the published year to date figures for the nine months ended December 31, 2021.

Dated : August 10, 2022
Place : Noida

By order of the Board
DiGiSPICE Technologies Limited
622,
6th Floor
DLF Tower A,
Jasola Dist.
Contra
Executive Director

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