

Date: August 2, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Nomination and Remuneration Committee at its meeting held on 1st August, 2022 approved the following(s):

(1) The change in the title of the SML Employees Stock Option Plan -2018 to DTL Employees Stock Option Plan -2018 ("the Plan");

(2) Further Grant of options under the Plan as under:

- Brief details of the Options granted : Grant of 25,25,000 options to the eligible employees of the Company under the Plan;
- Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 : Yes;
- Exercise Price : Rs. 29/-;
- Vesting Period :

% of Options vested	Year
40%	End of Year 1 from the date of Grant
30%	End of Year 2 from the date of Grant
30%	End of Year 3 from the date of Grant

- Exercise Period: Five (5) years from the date of respective vesting; and
- The said options carry right to apply for equal numbers of equity shares of face value of Rs. 3/- each of the Company.

(3) Increase in exercise period to 5 (Five) years from the respective vesting from 3 (Three) years earlier, in relations to options granted on 18th September, 2018 and 5th February, 2019 which still remain unexercised (67,87,119 options). The said grants were disclosed to the BSE Limited and National Stock Exchange of India Limited vide communication dated 18th September, 2019 and 6th February, 2019 respectively.

The Shareholders of the Company approved the Plan vide special resolution passed through postal ballot on 11th February, 2018.

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

Thanking You,

For DiGiSPICE Technologies Limited



(Ruchi Mehta)

Company Secretary & Compliance Officer

