

Date: **5th February, 2025****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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with para 7B, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in continuance with earlier announcement dated 4th February, 2025 intimating resignation by Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938), Non-Executive Independent Director of the Company with effect from the end of day of 3rd February, 2025, the letter of resignation along with reasons for the resignation as given by Dr. (Ms.) Rashmi Aggarwal is attached herewith.

Disclosure pursuant to Para A (Clause 7 and 7B) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are mentioned hereinunder:

Reason for change	Resignation
Date of appointment / re-appointment / cessation	3 rd February, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.
Additional Disclosures in case of resignation of Independent Director	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Dr. (Ms.) Rashmi Aggarwal does not hold Directorship or Committee Membership in any other listed entity.
Confirmation from Independent Director that there is no other material reasons other than those provided.	Yes

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

Date: 3rd February 2025

To,
The Board of Directors
DiGiSPICE Technologies Limited
JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi-110025

Sub.: Resignation from the position of Independent Director of the Company

Dear Sir(s)

I, Dr. Rashmi Aggarwal, hereby tender my resignation from the post of Independent Director of the Company with effect from end of the day today i.e. 3rd February 2025, due to personal reasons and there are no other material reasons other than as mentioned above.

I would like to thank all the Board members and members of the Management team for their support and co-operation in discharging my responsibilities.

Thanking You

Yours Faithfully


(Rashmi Aggarwal)
(DIN: 07181938)