

Date: May 31. 2020

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

Dear Sir/Madam,

This is to inform you that, Mr. Deepak Mehta, Chief Financial Officer of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company w.e.f. the close of business hours of 30th May, 2020 due to his personal reasons.

The Company would take appropriate decision in this regard in its next Board Meeting.

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

Thanking you.

Yours faithfully, for **DiGiSPICE Technologies Limited** (formerly Spice Mobility Limited)

Sd/-

(M. R. Bothra)

Vice President - Corporate Affairs & Company Secretary Contact Number: 0120 - 3355131

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

(Formerly Spice Mobility Ltd.) **CIN** - L72900DL1986PLC330369

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