

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/-.**