

Date: 9th December, 2022

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.: **Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer**

Dear Sir/Madam,

This is to inform you that Mr. Chandrachur Ghosh, Chief Executive Officer, designated as Whole Time Key Managerial Personnel of the Company, has tendered his resignation from the said position on 8th December, 2022.

Mr. Ghosh will be serving his notice period till 31st January, 2023 and will be relieved from the services of the Company from the close of business hours of 31st January, 2023.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)

Company Secretary & Compliance Officer