

Date: January 17, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel(s) of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

| Sr. No. | Name and Designation | Purpose | Contact Details |
|---------|---|--|--|
| 1 | Mr. Kiran Bhaskar Bandekar, Managing Director | To determine materiality of any event or information and make the disclosures of such material event or information to stock exchange(s) | Email ID: kiran.bandekar@rpsg.in |
| 2 | Mr. Asish Kumar Ray, Chief Financial Officer | | Email ID: asish.kumarray@rpsg.in |
| 3 | Ms. Kriti Jain, Company Secretary and Compliance officer | | Email ID: kriti.jain@rpsg.in |

Common Correspondence address: - 2nd Floor, Spencer Building, 30, Forjett Street, Grant Road (W), Mumbai – 400 036.

The same will be available on the website of the Company at <https://www.digidrivelimited.com/investor>.

We hereby request you to take the above information on your record.

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company Secretary and Compliance Officer