

Date: February 12, 2021

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

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company was held on 12th February, 2021 and the Board inter-alia considered and approved the following matters:

A. Un-audited Financial Results for the Quarter and nine months period ended December 31, 2020 and Limited Review Reports thereon

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith the following for the quarter and nine months period ended December 31, 2020:

1. Un-audited Financial Results both consolidated as well as standalone; and
2. Limited Review Reports on the aforesaid results by M/s. Singhi & Co., Chartered Accountants, Statutory Auditors of the Company.

The above Un-audited Financial Results has been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th February, 2021.

As required under Regulation 47 of the Regulations the extract of the results are being published in the newspapers.

B. Appointment of Mr. Vinit Kishore as Chief Financial Officer

The Board of Directors in its meeting held today i.e. on 12th February, 2021 has, on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, appointed Mr. Vinit Kishore as Chief Financial Officer (CFO) of the Company with immediate effect. Requisite details as required under Regulation 30 of the Regulations is given below:

Name of CFO	Reason for Change	Date of Appointment	Brief Profile
Mr. Vinit Kishore	Appointment	12 th February, 2021	Brief profile of Mr. Vinit Kishore is given below.

Brief profile of Mr. Vinit Kishore

Mr. Vinit Kishore is a 2003 qualified Chartered Accountant and has done B.Sc in Mathematics and has a vast experience of 18 years in the field of internal audit, ERM and various other roles within the finance function. He has been associated with several corporate viz. ICICI Lombard, Morgan Stanley, Max Life Insurance. His last association was with Wipro Ltd. for a period of more than a decade.

C. Authorization for intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In suppression to the earlier authorization, the Board of Directors has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under the Regulations:

S. No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spiceglobal.com
2.	Mr. M. R. Bothra	Vice President - Corporate Affairs & Company Secretary	mr.bothra@spiceglobal.com
3.	Mr. Vinit Kishore	Chief Financial Officer	vinit.kishore@digispice.com

The contact number of the KMPs is 0120 - 5029101

D. Change in status of Spice Money Limited (formerly known as Spice Digital Limited), a wholly-owned subsidiary of the Company

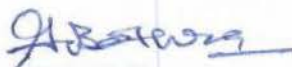
Further to our letter dated December 14, 2020, this is inform you that, Spice Money Limited (SML), a wholly-owned subsidiary of the Company, in its meeting held on 11th February, 2021 has issued and allotted 8,69,030 (Eight Lakh Sixty Nine Thousand and Thirty) Class B Equity Shares of Rs. 10/- each (Approx. 2% of the present share capital of SML) with a differential voting rights viz. a viz. ordinary shares of SML so that every 5 Class B shares will have 1 vote. Consequently, the status of SML has changed from the wholly owned subsidiary of the Company to subsidiary of the Company.

The said Board Meeting commenced at 11:40 and concluded at 16:05.

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

Thanking you.

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



M.R. Bothra
Vice President - Corporate Affairs &
Company Secretary

Encl.: as above