

Date: **September 23, 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.: **Disclosure 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. Ravindra Sarawagi, Chief Financial Officer of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company on 22nd September, 2020 with a view to pursue new opportunity and he would be serving his notice period of 2 months .

While his resignation has been accepted, the Company would take appropriate decision to find a suitable replacement in this regard in due course.

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

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

Sd/-

M.R. Bothra
Vice President – Corporate Affairs &
Company Secretary
Ph. No. 0120 – 5029101

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/-.