

Date: June 2, 2023

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 ('Listing Regulations')**

Dear Sir,

In continuation to our earlier communication dated 20th May, 2023 regarding sale of entire shareholding of Hindustan Retail Private Limited ('HRPL'), a wholly owned Subsidiary along with its two subsidiary Companies viz. New Spice Sales and Solutions Limited ('NSSSL') and Cellucom Retail India Private Limited ('CRPL'), this is to further inform you that the said transaction is completed on 1st June, 2023. Accordingly, HRPL, NSSSL and CRPL ceased to be subsidiary of the Company as on 1st June, 2023.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the requisite information for the said transaction has already been provided in the communication dated 20th May, 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