

Date: **28th September, 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.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated 27th July, 2023, with regard to outcome of the meeting of the Board of Directors held on the said date. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the shareholders of the Company at the 35th Annual General Meeting ('AGM') held on Thursday, 28th September, 2023, have inter-alia approved:

- (a) Re-appointment of Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938) as Non-Executive Independent Director of the Company for second term of five consecutive years with effect from 2nd November, 2023; and
- (b) Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, having ICAI Firm Registration No. 301003E/E300005 as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of the 35th AGM until the conclusion of the 40th AGM to be held in calendar year 2028.

In compliance of NSE Circular NSE/CML/2018/24 and BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018, we wish to confirm that Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938) has not been debarred from holding the office of Director, by virtue of any SEBI Order or any other Authority.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Name | Dr. (Ms.) Rashmi Aggarwal | M/s. S. R. Batliboi & Co. LLP |
|---|---|--|
| Reason for change | Re-appointment | Appointment |
| Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Dr. (Ms.) Rashmi Aggarwal has been appointed for a second term of five consecutive years, effective from 2 nd November 2023 to 1 st November, 2028 (both days inclusive), not subject to retirement by rotation. | Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, for a period of five consecutive years from conclusion of the 35 th AGM until the conclusion of the 40 th AGM to be held in calendar year 2028. |
| Brief profile (in case of appointment) | <p>Dr. (Ms.) Rashmi Aggarwal was appointed to the Board on 2nd November, 2018 as an Independent Director. Dr. Aggarwal is currently Director, Online Center, Professor-Strategy and International Business, at the Shiv Nadar University, Institution of Eminence (IoE), and Chairperson-International Accreditation. Before joining the university, she was a faculty of law at IMT Ghaziabad in economics, environment, and policy for 15 years. She is a visiting faculty with IIMs in India and various management Institutes in France and Dubai. Dr. Aggarwal's research domains are predominately in the area of corporate laws, corporate governance, cybercrimes, labour laws, and intellectual property rights, with more than 80 reputed publications to her credit, including books, international research publications, book chapters, book reviews, and case studies. Dr. Aggarwal has presented her research work at national and international conferences in India and abroad. She has designed and delivered numerous executive programmes as a facilitator and Program Director for In-company and Open Company and conducts workshops and training programmes for higher education accreditation.</p> <p>Before joining academics, she started her career as an advocate in the Punjab and Haryana High Court and Supreme Court of India.</p> | <p>M/s. S.R. Batliboi & Co. LLP (FRN 301003E/E300005) ('the Audit Firm'), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited Liability Partnership Firm ('LLP') incorporated in India. It has registered office at 22, Camac Street, Kolkata apart from other branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate and is part of M/s. S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients. It comprises of a team of professionals having extensive experience, understanding and technical expertise with a proven ability and leading edge methodologies. It is committed to quality and service that is professionally and globally consistent and translates into service with adherence to professional standards and policies.</p> |

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| | <p>Dr. Aggarwal is a Bachelor of Science and Law Graduate and Masters in Law and Ph.D. (Patents Law) from the Law Department, Punjab University, Chandigarh. She was mentored by FICCI for the 'Women on Board Mentorship Program' by the Former Director, Department of Economic Affairs, Ministry of Finance. She is certified in finance from the National University of Singapore (NUS) and business cases from China European International Business School, Shanghai, China.</p> | |
| <p>Disclosure of relationships between directors (in case of appointment of a director).</p> | <p>No relationship with any other Director.</p> | <p>Not Applicable</p> |