

Date: **2nd March, 2024**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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') - Resignation of Chief Financial Officer

Dear Sir/Madam,

This is to inform you that Mr. Vinit Kishore, Chief Financial Officer, designated as Whole Time Key Managerial Personnel of the Company, has tendered his resignation from the said position to pursue professional career outside the organization.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Resignation
Date of cessation	Mr. Kishore will be serving his notice period till 30 th April, 2024.

Letter of resignation along with reasons for the resignation as given by Mr. Kishore is attached herewith in compliance with para 7C, Part A of Schedule III of the Listing Regulations.

His resignation was accepted by the Company on 2nd March, 2024 at 10:21 A.M.

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

Thanking you.
Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

From: Vinit Kishore [mailto: [REDACTED]]
Sent: 01 March 2024 18:03
To: 'Rohit Ahuja' [REDACTED]
Subject: Resignation from post of CFO

Dear Rohit,

We discussed it earlier. I am resigning today from post of CFO. I now intend to pursue my professional career outside this organization.

It's been an immensely learning 3 years at Spice and experiences here would remain permanently imbedded in my professional work going forward.

Thanks all the support shown.

Vinit Kishore
Finance