

Date: **20<sup>th</sup> February, 2025**

**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')**

Dear Sir/Madam,

This is to inform you that :

- a) Mr. Vineet Mahajan, 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 ; and
- b) Mr. Venkatramu Jayanthi, President and Executive Director has tendered his resignation from the said position for personal reasons and shall continue as non-executive non-independent director on the board of the Company.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Particulars	Mr. Vineet Mahajan	Mr. Venkatramu Jayanthi
Reason for change	Resignation	Resignation from Executive position and shall continue as non-executive non independent Director
Date of cessation / change	End of business hours on 28 <sup>th</sup> February 2025	Last working day of Mr. Venkatramu Jayanthi as President and Executive Director shall be 28 <sup>th</sup> February 2025 and he shall be non-executive non-independent director effective 1 <sup>st</sup> March 2025

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

Resignation of Mr. Mahajan and Mr. Jayanthi were accepted by the Company on 20<sup>th</sup> February, 2025 at 01:02 PM and 7:37 PM (respectively).

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**

20<sup>th</sup> Feb'25

The Chairman  
Digispice Technologies Ltd

Dear Dilip

Please refer our discussions and I hereby tender my resignation from the services of the Company. I will like to pursue career opportunities outside the Company. As further discussed and agreed, please relieve me from the services on 28th Feb'25 and oblige.

I would like to place on record my sincere gratitude to you and the entire team.

Thanking you.  
Yours faithfully

A handwritten signature in black ink, appearing to read 'Vineet Mahajan', written in a cursive style.

Vineet Mahajan

Date: 20<sup>th</sup> February, 2025

To,  
The Chairman  
**DiGiSPICE Technologies Limited**  
JA-122, 1<sup>st</sup> Floor, DLF Tower A,  
Jasola, New Delhi-110025

Sub.: Resignation from the Directorship of the Company

Dear Sir(s)

I Venkatramu Jayanthi, hereby tender my resignation from office of 'President and Executive Director' of DiGiSpice Technologies Limited due to personal reasons.

You are requested to consider and accept my resignation and relieve me from executive position by end of business hours on 28<sup>th</sup> February, 2025.

I shall, thereupon, continue as a Non-Executive Director on the Board of the Company with effect from 1<sup>st</sup> March, 2025.

Thanking You

Yours Faithfully



**Venkatramu Jayanthi**

(DIN: 08918442)