

Date: February 4, 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.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Meeting of the Board of Directors of the Company was held on 4th February, 2020 and the Board inter-alia considered and approved the following matters:

A. Un-audited Financial Results for the Quarter and nine months period ended December 31, 2019 and Limited Review Reports thereon

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith as "Annexure-A" the following for the quarter and nine months period ended December 31, 2019:

1. Un-audited Financial Results both consolidated as well as standalone; and
2. Limited Review Reports on the aforesaid results by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company;

The above Un-audited Financial Results has been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 3rd February, 2020 and 4th February, 2020, respectively.

As required under Regulation 47 of the Regulations the extract of the results are being published in the newspapers.

B. Appointment of Mr. Deepak Mehta as Chief Financial Officer

The Board of Directors in its meeting held today i.e. on 4th February, 2020 has, on the recommendation of the Audit Committee and Nomination and Remuneration Committee, appointed Mr. Deepak Mehta as Chief Financial Officer (CFO) of the Company with immediate effect. In view of the internal restructuring, Mr. Rajneesh Arora, present CFO, will move to head

DIGISPICE Technologies Limited

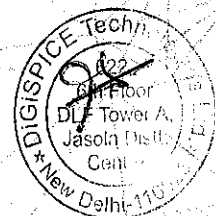
(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

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Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector - 125 Noida-201301, Uttar Pradesh, India - Tel: +91 120 3355131

Email ID: Complianceofficer@smobility.in | **Website:** www.digispice.com



Strategy & Alliance for the Company. Requisite details as required under Regulation 30 of the Regulations is given below:

Name of CFO	Reason for Change	Date of Appointment	Brief Profile
Mr. Deepak Mehta	Appointment	4 th February, 2020	Brief profile of Mr. Deepak Mehta is given below.

Brief profile of Mr. Deepak Mehta

Mr. Deepak Mehta is a Chartered Accountant having a rich experience of more than two decades in the field of corporate/business planning, business strategy formulation/execution and revenue management. Prior to his current role, Mr. Deepak was VP-Finance & Accounts for the last 2 years and played a key role in formulating company strategy, corporate finance etc. . Earlier, he has been associated with various Indian MNC viz. mCaron, Bharti Airtel, Times Internet.

C. Change in Code of Conduct


The Board of Directors in its meeting held today has amended and adopted the revised Code of Conduct for Prevention of Insider Trading.

The said Board Meeting commenced at 11:00 and concluded at 14:55.

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

Thanking you.

Yours faithfully,
for DiGiSPICE Technologies Limited
(formerly Spice Mobility Limited)



M. R. Bothra
Vice President - Corporate Affairs &
Company Secretary



Encl.: as above