

May 16, 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.: **Update for closure of Subsidiary Company**

Dear Sir/Madam,

In continuance of the earlier intimation dated 30th July, 2021 regarding decision of the Board of Directors of the Company to close S Mobility (HK) Limited, a wholly owned subsidiary registered in Hong Kong, this is to update that S Mobility (HK) Limited has now been dissolved by deregistration and hence ceased to exist.

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

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)

Company Secretary and Compliance Officer