

March 25, 2022

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,

A meeting of the Board of Directors of the Company was held on 24th March, 2022 and the Board inter-alia considered and/or approved the following matters:

1. Appointment of Ms. Ruchi Mehta as Company Secretary & Compliance Officer.

The Board of Directors in its said meeting has, on recommendation of the Nomination and Remuneration Committee, appointed Ms. Ruchi Mehta as Company Secretary and Compliance Officer of the Company with effect from 15th April, 2022. Requisite details as required under Regulation 30 of the Listing Regulations are given in Annexure-1.

2. Resignation of Mr. M. R. Bothra as Company Secretary & Compliance Officer

In continuation to our earlier letter dated 28th February, 2022 informing the resignation tendered by Mr. M.R. Bothra, Company Secretary and Compliance Officer of the Company. This is to update that he shall cease to be designated as Company Secretary and compliance officer of the Company from the close of business hours of 14th April, 2022. Requisite details as required under Regulation 30 of the Listing Regulations are given in Annexure-1.

3. Authorization for intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In suppression to the earlier authorization, the Board of Directors has authorized the following KMPs of the Company with effect from 15th April, 2022 for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under the Regulations:

S. No.	Name	Designation	Email Id
1	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spiceglobal.com
2	Mr. Vinit Kishore	Chief Financial Officer	Vinit.kishore@digispice.com
3	Ms. Ruchi Mehta	Company Secretary and Compliance Officer	Ruchi.mehta@digispice.com

The contact number of the KMPs is 0120 – 5029101.

4. Reconstitution of Risk Management Committee

In pursuance to Regulation 21 of the Regulations, the Board of Directors has reconstituted the Risk Management Committee with following composition effective 15th April, 2022 :

Sr. No.	Name	Position	Category
1.	Mr. Rohit Ahuja	Chairman	Executive Director
2.	Dr. (Ms.) Rashmi Aggarwal	Member	Independent Director
3.	Mr. Mayank Jain	Member	Independent Director
4.	Mr. Vinit Kishore	Member	Chief Financial Officer
5.	Ms. Ruchi Mehta	Member	Company Secretary and Compliance Officer

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

Thanking you.

Yours faithfully,

for **DiGiSPICE Technologies Limited**



(Rohit Ahuja)
Executive Director

Encl.: Annexure 1

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

Sr. No.	Particulars	Mr. M.R. Bothra	Ms. Ruchi Mehta
1	Reason for change	Resignation	Appointment
2	Date of change	Close of business hours on 14 th April, 2022	15 th April 2022
3	Brief profile	Not Applicable	Ms. Ruchi Mehta is a member of the Institute of Company Secretaries of India and a Law graduate having experience of around 19 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable