

Date: July 22, 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.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Company has appointed Adfactors PR Private Limited for availing investor relations services w.e.f. July 21, 2022.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information is enclosed herewith as Annexure 'A'.

Further, Citigate Dewe Rogerson Communications Private Limited have ceased to be the Investors Relations Advisors. The requisite information is enclosed herewith as Annexure 'B'.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer



Encl.: as above

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

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Adfactors PR Private Limited
2.	Purpose of entering into the agreement	Investor Relations Services
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No special rights as mentioned are part of the Agreement.
5.	Whether, the said parties are related to promoter/promoter group /group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	a) The Agreement does not provide for appointment of any nominee directors on 'the Board of DiGiSPICE Technologies Limited'; and b) There is no potential conflict of interest arising out of this agreement.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.



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

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Citigate Dewe Rogerson Communications Private Limited
2.	Purpose of entering into the agreement	N.A.
3.	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	N.A.
5.	Whether, the said parties are related to promoter/promoter group /group companies in any manner. If yes, nature of relationship	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length"	N.A.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N.A.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): e) name of parties to the agreement; f) nature of the agreement; g) date of execution of the agreement; h) details of amendment and impact thereof or reasons of termination and impact thereof	The Agreement terminated with mutual consent.

