

Date: **May 5, 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.: **Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on May 4, 2020 has inter-alia considered and approved the following matters:

**A. Resignation of Ms. Preeti Das, Executive Director & Chief Executive Officer**

Ms. Preeti Das, Executive Director & Chief Executive Officer of the Company has stepped-down from the Board of the Company and also resigned from the post of Chief Executive Officer of the Company from the close of business hours of May 4, 2020.

**B. Appointment of Mr. Rohit Ahuja as Executive Director**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company, has appointed Mr. Rohit Ahuja (DIN: 00065417) as an Additional Director (Executive, Non-independent) on the Board of the Company with effect from May 5, 2020 to hold office up to the date of ensuing Annual General Meeting of the Company.

Further, he is also appointed as Executive Director of the Company with effect from May 5, 2020 for a period of 3 years, subject to approval of the shareholders.

It is affirmed that, as per the declaration received from Mr. Rohit Ahuja, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information of director is given in Annexure-‘A’.

**C. Re-Appointment of Mr. Suman Ghose Hazra as an Independent Director**

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, has re-appointed Mr. Suman Ghose Hazra (DIN: 00012223) as a Non-

Executive Independent Director of the Company for the second term of 5 consecutive years w.e.f. May 7, 2020 subject to the approval of the shareholders by way of special resolution.

It is affirmed that, as per the declaration received from Mr. Suman Ghose Hazra, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information of director is given in Annexure-‘A’.

**D. 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 for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under Listing Regulations:

S. No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. M. R. Bothra	Vice President – Corporate Affairs & Company Secretary	mr.bothra@spiceglobal.com
2.	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spiceglobal.com
3.	Mr. Deepak Mehta	Chief Financial Officer	deepak.mehta@digispice.com

The contact number of the KMPs is 0120 – 3355131.

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

Thanking you.

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

**Sd/-**

**(M. R. Bothra)**  
Vice President - Corporate Affairs &  
Company Secretary  
Contact Number: 0120 – 3355131

Encl.: as above

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Name of Director</b>	<b>Reason for change</b>	<b>Date of appointment &amp; term of appointment</b>	<b>Brief profile</b>	<b>Disclosure of relationships between directors</b>
Mr. Rohit Ahuja	Appointment	Appointed as an Additional Director with effect from May 5, 2020. Also appointed as Executive Director liable to retire by rotation for a period of 3 years with effect from the aforesaid date.	A brief profile of both the directors is given below.	No relationship with any other Director.
Mr. Suman Ghose Hazra	Re-Appointment	Re-appointed w.e.f. May 7, 2020, as a Non-Executive Independent Director for a period of 5 years.		

**Brief profile of Mr. Rohit Ahuja (DIN: 00065417)**

Mr. Rohit Ahuja has completed his Bachelor for Science in Accounting and Finance from USA in the year 1997 and thereafter headed the Manufacturing Facility for Mint based products and Aromatic Chemicals, Menthol India, and had set-up a state of the art manufacturing facility for Mint products with Sulzer, Germany.

Mr. Ahuja has also served as a Managing Director of Non-Banking Finance Company, Trozen Finance & Securities Pvt. Ltd., which specialize in real estate finance & investments. He had been a Founder & CEO of a IATA accredited Travel and Tourism Company, Odyssey World, which became the leading hospitality company in India serving Government Officials and Diplomats. He was also the Founder and Director of Super Speciality Medical Centre, Empathy MedCare Pvt. Ltd., which had full time doctors and Pathology Labs and provided full medical treatment.

Mr. Ahuja had been associated with the Company from 2015 as an Advisor to the Chairman. He has been instrumental in defining strategy, growth and operational plans for strategic projects from the Chairman’s office across the group. He also plays a key role in business development in new geographies for the group.

**Brief profile of Mr. Suman Ghose Hazra (DIN: 00012223)**

Mr. Suman Ghose Hazra is a former General Counsel and Executive Vice President –Legal of HCL Infosystems Ltd. Mr. Hazra began his career in the year 1976 as Zonal Accounts Officer of Tata Iron & Steel Co. Ltd. He specializes in area of Taxation including Income Tax, Sales tax / VAT, Excise Tax, Service Tax, Custom Duty, Merger, Acquisition, Disinvestment and successfully handled CBI and FEMA/FERA cases. He has helped several Indian companies in the process of acquisition and sale. He was a Legal Consultant and Senior Advisor to MAIT.