

Date: 19th May, 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.: Disclosure of Related Party Transactions for the half-year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half-year ended 31st March, 2023 in the prescribed format.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

| | | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|------------|---------------------------------|------------------------------|---------------------------|--------------|------------------------|-------------------|-------|-------|--|--|--|--|--|--|--|--|--|
| 46 | SPICE MONEY LIMITED | AABCC9662Q | ROHIT AHUJA | Director | Sale of goods or services | | NA | 15.82 | 0.00 | 16.27 | | | | | | | | | |
| 47 | SPICE MONEY LIMITED | AABCC9662Q | VIKASNI FINTECH PRIVATE LIMITED | Subsidiary Company | Any other transaction | Receivables | NA | 0.00 | 0.72 | 0.81 | | | | | | | | | |
| 48 | KIMAAN EXPORTS PRIVATE LIMITED | AACCK3932C | SPICE CONNECT PRIVATE LIMITED | Holding Company | Any other transaction | Lease Income | NA | 5.18 | 0.00 | 0.00 | | | | | | | | | |
| 49 | DIGISPICE TECHNOLOGIES LIMITED | AABCM5619D | KIMAAN EXPORTS PRIVATE LIMITED | Step down subsidiary Company | Any other transaction | Expenses | 25.00 Omnibus approval | 1.96 | 37.26 | 43.71 | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | 1438.88436 | | | | | | | | | | | |

Note:

General Note for statement of Related Party Transactions -

1. For overseas entities dummy PAN 'ZZZZ9999Z/ZZZZ9998Z' have been included.
2. Some employees of the Company and / or its Subsidiary Companies are Directors / KMPs of Subsidiaries of the Company. The Company and / or its Subsidiaries have made payment of Remuneration to these employees; such transactions have not been included.
3. The details of approval of Audit Committee is provided as applicable under Regulation 33 of the Listing Regulations, 2015.
4. Transactions where one or both of the parties are overseas entities, foreign exchange fluctuations might impact the value and balances.
5. Remuneration (salary / sitting Fees etc.) paid by the Subsidiaries outside India to their Directors / KMPs is not included in the statement above.

