

Date: **December 15, 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.: **Update on Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We write in continuation to our earlier letter dated September 23, 2020 informing the resignation by Mr. Ravindra Sarawagi, Chief Financial Officer of the Company. This is to update that he has been relieved from the services of the Company from the close of business hours of December 14, 2020.

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

Thanking you.

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

Sd/-

**M.R. Bothra**  
**Vice President – Corporate Affairs &**  
**Company Secretary**

Ph. No. 0120 – 5029101

**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/-.**