

Date: 17th January, 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.: **Reconstitution of the Audit Committee**

This is to inform you that the Board of Directors of the Company have reconstituted the composition of the Audit Committee w.e.f. 16th January, 2023. The revised constitution is as under :

Sr. No.	Members of the Audit Committee
1.	Mr. Mrutyunjay Mahapatra - Chairperson
2.	Dr. (Ms.) Rashmi Aggarwal - Member
3.	Mr. Subramanian Murali – Member

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

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer