

Date : **21st December, 2024**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Senior Management

Dear Sir/Madam,

This is to inform you that Mr. Binu Varghese, Vice President- Legal and senior management personnel under the Listing Regulations, will be taking on the same role at Spice Money Limited, a material Subsidiary of the Company effective 1st January, 2025. Hence, he will cease to be a senior management personnel of the Company with effect from aforementioned date.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Transfer to Subsidiary Company
Date of appointment/re-appointment /cessation	1 st January, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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