

Date: 04th February, 2026

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 – 400051

Scrip Code: DIGISPICE

Sub.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), it is hereby informed that a meeting of the Board of Directors of the Company was held today i.e., Wednesday, 04th February, 2026 and the Board, inter-alia, approved the following:

1. Change in the designation of Ms. Ruchi Mehta (having membership no. A16707) Company Secretary and Compliance Officer of DiGiSpice Technologies Limited ("the Company") to Vice President - Corporate Affairs in the category of Senior Management Personnel of the Company w.e.f. 05th February, 2026. Accordingly, Ms. Mehta will cease to be the Company Secretary and Compliance Officer of the Company from close of the day on 04th February, 2026. In her new role, Ms. Mehta will drive key strategic and structural initiatives across DiGiSpice, its subsidiaries and associates.
2. Appointment of Mr. Pankaj Arora (having membership no. A26414) as the Company Secretary and Compliance Officer of the Company w.e.f. 05th February, 2026.
3. In suppression to the earlier authorization, the Board of Directors has authorized the following KMPs of the Company w.e.f. 05th February, 2026 for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under the Regulations:

S. No.	Name	Designation	Email Id
1.	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spicglobal.com
2.	Mr. Pankaj Arora	Company Secretary and Compliance Officer	complianceofficer@digispice.com

The contact number of the KMPs is 0120 – 5029101.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

updated on 30th January, 2026, the requisite information with respect to serial no. 1 and 2 above are appended herewith.

The Meeting of the Board of Directors of the Company commenced at 17:00 hours (IST) and concluded at 17:35 hours (IST).

This intimation is also being uploaded on the website of the Company. You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)

Company Secretary and Compliance Officer

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

S. No.	Particulars	Mr. Pankaj Arora	Ms. Ruchi Mehta	Ms. Ruchi Mehta
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary	Cessation as Key Managerial Personnel due to change in designation	Appointment as Senior Management Personnel
2	Date of appointment/ re-appointment/ cessation (as applicable)	05 th February, 2026	04 th February, 2026	05 th February, 2026
3	Term of appointment/ re-appointment	Permanent	NA	Permanent
4	Brief Profile (in case of appointment)	Mr. Pankaj Arora is a member of the Institute of Company Secretaries of India having experience of around 16 years.	NA	Ms. Ruchi Mehta is a member of the Institute of Company Secretaries of India and a Law graduate having experience of more than 22 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA