

Date: **11th April, 2025**

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 due to resignation

Dear Sir/Madam,

We refer to our previous communication dated 10th October, 2024 and 31st March, 2025, intimating resignation of Mr. Lakhvinder Singh, General Manager-HR & Administration and Senior Management Personnel with effect from 10th April, 2025.

In the announcement dated 10th October 2024, the date of resignation email was inadvertently stated as 9th October 2024. The same shall be read as 10th October, 2024.

The resignation email, detailing the reasons provided by Mr. Lakhvinder Singh, is attached herewith in accordance with para 7C, Part A of Schedule III of the Listing Regulations.

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

On 10 Oct 2024, at 11:34 AM, Lakhvinder Singh <~~XXXXXXXXXXXX@XXXXXX~~> wrote:

Hi Sir,

I hope this message finds you well. After much thought and consideration, I am writing to formally submit my resignation.

It has been a privilege to be part of this organization for nearly 14 years. During this time, I have been fortunate to experience significant personal and professional growth, supported by the valuable experiences, guidance, and learning opportunities provided here. I am grateful for the chances to contribute to key projects, such as recruiting numerous employees at no cost for UMANG and other various IT/Non-IT projects, successfully filling multiple positions for other group companies with no external support. These experiences have been instrumental in shaping my career and I sincerely appreciate the opportunities given to me to support the seamless functioning of the HR and Admin function.

However, due to personal reasons, as a family and we have decided to relocate abroad, where my spouse is already settled. Our six-year-old child will be completing her current school session by March 31st, 2025 and we believe it's important for us to reunite as a family to provide a nurturing environment for our child's upbringing.

Hence, I kindly request your understanding in relieving me of my duties by March 31st, 2025. I will ensure a smooth transition of my responsibilities without any disruption during this period.

Thank you once again for your continuous support, guidance, and understanding throughout my journey with the organization.

Thanks & Regards,
Lakhvinder Singh | Head | HR & Admin

www.digispice.com

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