

Date: 31st March, 2025

To

**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.: <u>Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ('Listing Regulations') – Update on Change in Management

Dear Sir/Madam,

We refer to our previous communication dated 10<sup>th</sup> October, 2024, in compliance with Regulation 30 and other applicable provisions of the Listing Regulations, regarding resignation by Mr. Lakhvinder Singh, General Manager-HR & Administration and Senior Management Personnel (copy enclosed).

In this regard, it is hereby informed that his last working day with Company has been extended to 10<sup>th</sup> April, 2025.

The intimation of the aforesaid extension was received on 31st March, 2025 at 2:19 PM (IST).

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

Email ID: complianceofficer@digispice.com; Website: www.digispice.com



Date: 10th October, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, Plot No. C/1, G Block Dalal Street, Mumbai – 400 001 Bandra – Kurla Complex, Bandra (E)

Scrip Code: 517214

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**National Stock Exchange of India Limited** 

Sub.: <u>Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ('Listing Regulations') - Change in Management

Mumbai - 400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Lakhvinder Singh, General Manager-HR & Administration and Senior Management Personnel, has tendered his resignation from the said position vide e-mail dated 9<sup>th</sup> October, 2024.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with Para 7 of Part A of Schedule III of the Listing Regulations, are as under:

Reason for change	Resignation
Date of cessation	Mr. Lakhvinder Singh will be serving his notice
	period till 31st March, 2025.

His resignation was accepted by the Company on 10th October, 2024 at 17:04 (IST).

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

Thanking you. Yours faithfully,

For DiGiSPICE Technologies Limited

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(Ruchi Mehta)

Company Secretary & Compliance Officer

**CIN-**L72900DL1986PLC330369

**Regd. Office:** JA-122, 1<sup>st</sup> Floor, DLF Tower A, Jasola, New Delhi- 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India, - Tel: +91 120 5029101

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