

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

Dear Sir/Madam,

We refer to our previous communication dated 10th 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 10th 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

Date: **10th October, 2024**

To

BSE Limited

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Dalal Street, Mumbai – 400 001
Scrip Code: 517214

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

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 9th October, 2024.

The brief details in this regards, as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th 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 31 st 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**

RUCHI
MEHTA

(Ruchi Mehta)
Company Secretary & Compliance Officer