

Date: **2nd April, 2024**

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') – Change in Management

Dear Sir/Madam,

In continuance to our letter dated 30th January, 2024 regarding resignation by Mr. Prashant Hansraj from position of Chief Operating Officer of the Company (copy enclosed as Annexure-A), we are enclosing herewith as Annexure-B, the redacted copy of resignation mail containing detailed reasons for the resignation as given by Mr. Prashant Hansraj in compliance with para 7C, Part A of Schedule III of the Listing Regulations.

This intimation is also being uploaded on the website of the Company.

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: **January 30, 2024**

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
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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. Prashant Hansraj, Chief Operating Officer ("**COO**") and Senior Management Personnel, has tendered his resignation from the said position vide e-mail dated 29th January, 2024 to pursue other opportunities. His last working day is agreed to be 31st March, 2024.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are as under:

Reason for change	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	31 st March, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This intimation is also being uploaded on the website of the Company.

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

Thanking You,

Yours faithfully,

For **DiGiSPICE Technologies Limited**

RUCHI
MEHTA

Digitally signed by RUCHI MEHTA
DN: cn=RUCHI MEHTA, o=DiGiSPICE Technologies Limited, email=RUCHI.MEHTA@digispice.com, postalCode=110025, c=IN
Date: 2024.01.30 14:44:42 +05'30'

Ruchi Mehta

Company Secretary & Compliance Officer

DiGiSPICE Technologies Limited

CIN-L72900DL1986PLC330369

Regd. Office: JA-122, 1st 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

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

From: Prashant Hansraj [REDACTED]
Sent: Monday, January 29, 2024 5:19 PM
To: 'Rohit Ahuja'
Cc: [REDACTED]
Subject: Resignation - Prashant Hansraj

Annexure-B

Dear Rohit Sir

I am writing to formally resign from my position as Chief Operating Officer at DiGiSPICE Technologies, effective today with last working day as 31st March, 2024.

I have decided to pursue new opportunities that align with my career goals. It has been a privilege to contribute to the success of company and work alongside such a talented team. I am committed to ensuring a smooth transition during my notice period and assist in the handover of responsibilities.

I want to express my gratitude to you and Dilip Sir for the support and guidance I have received from you both during my time here. I have learned a great deal and will always cherish the accomplishments we have achieved together. The journey has been really rewarding for me.

Thank you for the opportunities for professional and personal development. I wish you, Dilip Sir, DiGiSPICE & all group companies continued success in the future.

Sincerely,
Prashant Hansraj | Chief Operating Officer

DiGiSPICE

Global Knowledge Park
Plot No. 19(A), 19(B)
Sector – 125, Noida,
UP - India

Sincerely,
Prashant Hansraj