

Date: **27th March, 2024**

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.: **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 ('Listing Regulations'), this is to inform that the Board of Directors of the Company in its meeting held today i.e. Wednesday, 27th March, 2024, has taken, *inter-alia*, following decisions:

- a) The Board, subject to approval of shareholders of the Company, has approved change in designation and appointment of Mr. Venkatramu Jayanthi (DIN 08918442), as 'President and Executive Director' of the Company w.e.f. 1st April, 2024, who prior to this appointment, was a Non-Executive Non-Independent Director of the Company.

Pursuant to circulars dated 20th June, 2018, issued by BSE Limited and National Stock Exchange of India Limited, it is hereby affirmed that Mr. Venkatramu Jayanthi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A separate announcement will be made in respect of members' approval in this regard in due course of time.

- b) In suppression to the earlier authorization, the Board of Directors has authorized the following Key Managerial Personnel of the Company under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under Listing Regulations:

S. No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spiceglobal.com
2.	Ms. Ruchi Mehta	Company Secretary & Compliance Officer	ruchi.mehta@digispice.com

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the requisite information for appointment of Directors is appended herewith as **Annexure – I**.

The Meeting of the Board of Directors of the Company was concluded at 18:50 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 & Compliance Officer

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

S. No.	Particulars	Mr. Venkatramu Jayanthi
1	Reason for Change	Change in designation and appointment of Mr. Venkatramu Jayanthi (DIN 08918442), as 'President and Executive Director' w.e.f. 1 st April, 2024, who, prior to this appointment, was a Non-Executive Non-Independent Director of the Company.
2	Date of Appointment	1 st April, 2024
3	Brief Profile	<p>Mr. Venkatramu Jayanthi is a distinguished banking professional with an impressive 25-year career spanning across key functional domains of Banking. Specialized in the areas of Business Strategy, Rural & Inclusive Banking and the Digital Banking domain, with a track record that demonstrates a proven ability to successfully lead and manage new Businesses focused on Digital Financial Services and innovative business models resulting in substantial business growth. He is enthusiastic about harnessing technology to reshape the landscape of financial products and known for creating collaborative work environments fostering creativity.</p> <p>As the MD & CEO of India Post Payment Bank, he orchestrated a transformative journey by strategically leveraging the extensive legacy Postal Network. Through innovative initiatives, that not only guided the bank towards profitability but also positioned it as a unique player in the competitive financial sector, particularly in underserved Rural Markets.</p> <p>With over 25 years of hands-on experience in banking, His expertise lies in Rural & Inclusive Banking and digital Banking, successfully launching new businesses and gliding them along a profitable path. His leadership journey is marked by a demonstrated ability to navigate the dynamic landscape of the banking industry, create winning teams, and successfully bring out the best in each team member ensuring adaptability and success in an ever-evolving sector.</p>
4	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Venkatramu Jayanthi and the other Members of the Board.