

Date: **25th April, 2024**

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') - Resignation of Chief Financial Officer

Dear Sir/Madam,

In continuation to our letter dated 2nd March, 2024, this is to further update that the last working day of Mr. Vinit Kishore as Chief Financial Officer of the Company has been mutually extended to 18th May, 2024.

The 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 have been submitted vide our letter of 2nd March, 2024, which shall stand updated as under:

Reason for change	Resignation
Date of cessation	Mr. Kishore will be serving his notice period till 18 th May, 2024.

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