

July 30, 2021

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,

A meeting of the Board of Directors of the Company was held on 30th July, 2021 and the Board inter-alia considered and approved the following matters:

A. Un-audited Financial Results for the Quarter ended 30th June, 2021 and Limited Review Reports thereon.

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith as the following for the quarter ended 30th June, 2021 as Annexure 'A':

1. Un-audited Financial Results both consolidated as well as standalone;
2. Limited Review Report on the aforesaid results by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company; and

The above Un-audited Financial Results has been reviewed by the Audit Committee in its meeting held on 30th July, 2021.

As required under Regulation 47 of the Regulations, the extract of the results are being published in the newspaper.

B. Closure of S Mobility (HK) Limited, a wholly owned foreign subsidiary Company.

The Board of Directors has decided to wind-up/strike-off S Mobility (HK) Limited, a wholly owned subsidiary company, registered in Hong Kong. This Company has been inoperative since the Financial Year 2016-17.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information is enclosed herewith as Annexure 'B'.

DIGISPICE Technologies Limited

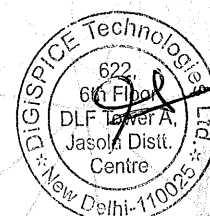
(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Center, 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

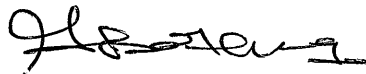


The said Board Meeting commenced at 17:00 and concluded at 20:50.

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

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)



(M. R. Bothra)
Vice President - Corporate Affairs &
Company Secretary



Encl.: as above

Annexure 'B'

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Revenue/Turnover/Income as on 31 st March 2021: NIL Net Worth as on 31 st March 2021: Rs. 0.24 Lakh
b)	Date on which the agreement for sale has been entered into.	Not Applicable
c)	The expected date of completion of sale/disposal.	6-9 months
d)	Consideration received from such sale/disposal.	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
g)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

