

DIGISPICE

Date: 28th February, 2022

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.: **Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Mr. M R Bothra has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company on 28th February, 2022.

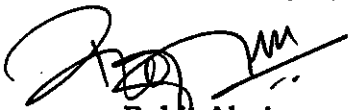
While his resignation has been accepted, the Company has requested him to continue for some more time. His last working date with the Company will be informed later.

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

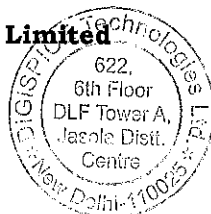
Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**



Rohit Ahuja
Executive Director



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

RO : 1st Floor, C-205, Industrial Area, Sector 74, Mohali - 160071, Punjab, India - Tel : +91 172 5094980

Email ID : Complianceofficer@digispice.com | **Website :** www.digispice.com