

Date: 13th May, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 517214

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: DIGISPICE

Sub.: **Intimation pursuant to Regulation 30(3) and 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30(3) and 30(5) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), it is hereby informed that in suppression to the earlier authorization, the Board of Directors has authorized the following KMPs of the Company w.e.f. 13th May, 2026 for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under the Listing Regulations:

S. No.	Name	Designation	Email Id
1.	Mr. Sanjeev Kumar	Chief Financial Officer (interim)	sanjeev.jain@digispice.com
2.	Mr. Pankaj Arora	Company Secretary and Compliance Officer	complianceofficer@digispice.com

The contact number of the KMPs is 0120 – 5029101.

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**

(Pankaj Arora)
Company Secretary and Compliance Officer