

September 22, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 544684

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in the terms of remuneration of Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation to BSE dated August 22, 2026, we wish to inform you that the members of the Company have approved the revision in the terms of remuneration payable to the Managerial Personnel, as detailed in **Annexure – A** enclosed herewith.

The proposal for revision in the terms of remuneration was placed before the shareholders for their approval, and the same has been duly approved by the shareholders in the Annual General Meeting held on 21.09.2026.

Accordingly, we are submitting herewith the details of the revision in the terms of remuneration payable to the Managerial Personnel, as set out in **Annexure – A**, for your information and records.

This is for your information and records.

Thanking You,

Yours faithfully,

For Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M. No. F14285

Encl: as above

ANNEXURE – A: Details of revision in the terms of remuneration of Managerial Personnel

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details			
1.	Name of the Director	Mr. Madhusudhan Varma Jetty	Mrs. Radhika Varma Jetty	Mr. Jetty Shashank Varma	Mr. Hitesh Varma Jetty
2.	Designation	Managing Director	Whole-time Director	Whole-time Director and CEO	Whole-time Director
3.	DIN	02247769	03370284	03370303	10648537
4.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Revision in the terms of remuneration	Revision in the terms of remuneration	Revision in the terms of remuneration	Revision in the terms of remuneration
5.	Revision in the terms of remuneration	Rs.1,44,00,000 + Perquisites and 1.5% of Net Profit effective from FY 2026-27	Rs. 48,00,000 + Perquisites and 0.5% of Net Profit effective from FY 2026-27	Rs.60,00,000 + Perquisites and 3% of Net Profit effective from FY 2026-27	Rs.60,00,000 + Perquisites and 3% of Net Profit effective from FY 2026-27
6.	Relationship with other Directors/KMP	1. Mrs. Radhika Varma Jetty – Spouse (Whole – time Director of the company) 2. Mr. Jetty Shashank Varma - Son (Whole - time Director and CEO) 3. Mr. Hitesh Varma Jetty – Son (Whole – time Director)	1.Mr. Madhusudhan Varma Jetty – Spouse (Chairman and Managing Director) 2. Mr. Jetty Shashank Varma – Son (Whole - time Director and CEO) 3. Mr. Hitesh Varma Jetty - Son (Whole – time Director)	1.Mr. Madhusudhan Varma Jetty – Father (Chairman and Managing Director) 2. Mrs. Radhika Varma Jetty – Mother (Whole - time Director) 3. Mr. Hitesh Varma Jetty - Brother (Whole –time Director)	1.Mr. Madhusudhan Varma Jetty – Father (Chairman and Managing Director) 2. Mrs. Radhika Varma Jetty – Mother (Whole - time Director) 3. Mr. Jetty Shashank Varma - Brother (Whole –time Director and CEO)

