

Date: July 7 2026

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.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Management

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that Ms. Ruchi Mehta, Vice President - Corporate Affairs and Senior Management Personnel of the Company, has tendered her resignation from the said position vide e-mail dated July 6, 2026.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, the requisite information is as under:

Reason for change	Resignation
Date of cessation	Ms. Ruchi Mehta will be serving her notice period till October 5, 2026
Term of Appointment / Re-appointment	Not Applicable
Brief Profile (In case of appointment)	
Disclosure of relationships between Directors (in case of appointment of a director)	

The resignation email, detailing the reasons provided by Ms. Ruchi Mehta, is attached herewith in accordance with para 7C, Part A of Schedule III of the Listing Regulations.

Her resignation was accepted by the Company on July 7, 2026 at 08:09 a.m. (IST).

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)

Company Secretary & Compliance Officer

On 6 Jul 2026, at 5:52 PM, Ruchi Mehta  wrote:

Dear Sir,

I am writing to formally tender my resignation from the position of Vice President-Corporate Affairs of DiGiSpice Technologies Limited.

After an enriching and deeply rewarding association of over 19 years with the group, I have decided to step down to pursue independent professional opportunities.

My time at Spice group has been both professionally rewarding and personally fulfilling. I take this opportunity to convey my sincere thanks to you, board of directors, senior management, colleagues and my team for their unwavering support, guidance and trust throughout my tenure.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

You are requested to kindly accept my resignation. I remain committed to serve applicable notice period and handover, in alignment with statutory requirements and standard transition practices.

I wish DiGiSpice Technologies Limited and the team continued success and growth in all future endeavors.

Regards,

Ruchi Mehta