

July 07, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **544413**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, July 07, 2026, has considered and approved the following:

1. Resignation of Mr. Neeraj Manchanda from the position of Company Secretary and Compliance Officer (designated as Senior Management and Key Managerial Personnel) of the Company with effect from the close of business hours on July 07, 2026 for reasons as cited in the attached resignation letter.
2. Appointment of Mr. Shailesha Barve as the Company Secretary and Compliance Officer (designated as Senior Management and Key Managerial Personnel) of the Company with effect from July 08, 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is given as “**Annexure A**”.

The above information shall also be hosted on the Company’s website at www.digitide.com.

This is for your information and records.

Yours faithfully,
For **Digitide Solutions Limited**

Suraj Prasad
Chief Financial Officer

Encl:- as above

Annexure A

Details under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No	Particulars	Details	
		Mr. Shailesha Barve	Mr. Neeraj Manchanda
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from July 08, 2026	With effect from the close of business hours on July 07, 2026
3.	Brief profile (in case of appointment)	Enclosed as Annexure A1	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed as Annexure B

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st stage, Ring Road, Bengaluru, Bengaluru Urban, Karnataka, 560068

Tel: 080-22244002 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com

Annexure A1

Brief profile of Mr. Shailesha Barve



Mr. Shailesha Barve is a seasoned corporate governance and compliance professional with over 22 years of experience across banking, fintech, and renewable energy sectors.

He has previously held leadership positions at Emmvee Group and slice Small Finance Bank. At Emmvee, he led the Company's INR 29,000 million mainboard IPO, managing the entire process from conversion into a public company to listing and post-listing compliance. Prior to this, during his stint with slice, he steered the post-merger integration of a unique merger of fintech, NBFC and a scheduled small finance bank.

Earlier, he was associated with Karnataka Bank Ltd., where he gained extensive experience in corporate governance, secretarial, retail banking, trade finance and corporate banking functions. He has a proven track record of end-to-end IPO execution, multi-entity governance, board advisory and compliance transformation across multi-jurisdictional organizations.

He is an Associate Member of the Institute of Company Secretaries of India (ICSI), holds a PGDBM in Finance, and is a Certified Associate of the Indian Institute of Banking & Finance (IIBF).

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Date: 07 July 2026

To,

The Board of Directors,

Digitide Solutions Limited,

New Municipal No. 1, Sri Subramanya Plaza (SS Plaza),
29th Main Road, BTM Layout 1st Stage, Ring Road,
Bengaluru, Bengaluru urban, Karnataka, 560068

Dear members of the Board,

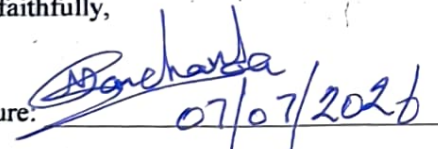
Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and Head Legal of the Company with immediate effect to pursue a career opportunity outside the organisation.

I am grateful to the Management and the Board for the trust and opportunities extended to me during my tenure, and I appreciate the team's support.

I request that you formally accept my resignation, and inform the regulators of the acceptance and change. I wish the Company continued growth and success in all its future endeavours.

Yours faithfully,

Signature: 

Neeraj Manchanda

Company Secretary, Compliance Officer and Head Legal