

October 26, 2026

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

**Scrip Code: 544684**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)**

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Kameswara Rao Vempati (ICSI M. No.: F14285), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue another professional opportunity.

Mr. Kameswara Rao Vempati will be relieved from his duties with effect from the close of business hours on November 25, 2026.

As required under the said Regulations, the copy of the resignation letter dated October 26, 2026 received from Mr. Kameswara Rao Vempati is enclosed herewith. The Company is in the process of identifying and appointing a suitable candidate to fill the vacancy for the said position within the statutory timeline and will intimate the Stock Exchanges accordingly. The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

We request you to take the above information on your record

Thanking you,

Yours faithfully,

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

MADHUSUDHAN  
N VARMA JETTY

Digitally signed by  
MADHUSUDHAN VARMA JETTY  
Date: 2026.10.26 19:28:14  
+05'30'

Madhusudhan Varma Jetty  
Chairman & Managing Director  
DIN: 02247769

Encl.: as above

### Annexure-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel

| Sl.No. | Details of Events                                                                                         | Information of such event(s)                                                                                                                                                                                                                                                      |
|--------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>                   | Mr. Kameswara Rao Vempati (ICSI M. No.: F14285) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated October 26, 2026. He has decided to pursue another professional opportunity. |
| 2.     | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | Mr. Kameswara Rao Vempati will be relieved from his duties with effect from the close of business hours on November 25, 2026.                                                                                                                                                     |
| 3.     | Brief profile (in case of appointment)                                                                    | Not Applicable                                                                                                                                                                                                                                                                    |
| 4.     | Disclosure of relationships between directors<br><br>(in case of appointment of a director).              | Not Applicable                                                                                                                                                                                                                                                                    |
| 5.     | Letter of Resignation along with detailed reasons for resignation                                         | Enclosed herewith                                                                                                                                                                                                                                                                 |



Date: 26.10.2026

To  
The Board of Directors,  
DIGILOGIC SYSTEMS LIMITED,  
#102, 1ST Floor, DSL Abacus Tech Park,  
Uppal Kalsa Village, Hyderabad  
Telangana – 500039.

Sub: Resignation from the post of Company Secretary and Compliance Officer Key Managerial Personnel) of the Digilogic Systems Limited ("the Company")

Dear Sir / Madam,

I hereby submit my resignation from the position of Company Secretary & Compliance officer of the Company (Key Managerial Personnel), as I have another professional opportunity. I kindly request you to accept my resignation and confirm my relieving date at the earliest possible convenience.

I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary.

I have gained valuable knowledge and insights into the statutory and regulatory compliances applicable to the Company. I sincerely appreciate the Board of Directors for their continued efforts, dedication, and commitment towards the growth and development of the Company.

Thanking you

Yours Sincerely,



Kameswara Rao Vempati  
ICSI M.No. F14285

*Read and  
accepted*  
