

July 25, 2026

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

Scrip Code: 544684

Subject: Contact Details of the Company's Key Managerial Personnel Authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The following Key Managerial Personnel of the Company are authorized to determine the materiality of any event or information and to make the requisite disclosures to the Stock Exchange in accordance with the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl.No.	Name	Designation	Contact details
1	Madhusudhan Varma Jetty	Managing Director	040 – 4547 4601 cs@digilogicsystems.com
2	Jetty Shashank Varma	Whole-time Director & CEO	
3	Kameswara Rao Vempati	Company Secretary & Compliance Officer	
4	Sriharsha Vadakattu	CFO	

The details of the authorized personnel are also available on the Company's website:

<https://digilogicsystems.com/investors/corporate-governance/disclosures-under-regulation-46>

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. A60095