

Date: **19th May, 2025**

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.: **Reconstitution of Board Committee(s)**

This is to inform you that the Board of Directors of the Company has reconstituted the composition of various Board Committee(s) today i.e. on 19th May 2025, to meet the prescribed requirements under the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to composition of the Board Committee(s).

The detail of the reconstituted Committee(s) of the Board is given below:

Name of the Committee(s)	Members of the Committee(s)
Audit Committee	Mr. Mrutyunjay Mahapatra – Chairperson Mr. Pankaj Vaish - Member Ms. Veena Vikas Mankar – Member
Risk Management Committee	Mr. Mrutyunjay Mahapatra– Chairperson Mr. Pankaj Vaish – Member Mr. Ram Rastogi – Member Ms. Veena Vikas Mankar – Member
Stakeholder Relationship Committee	Mr. Mayank Jain – Chairperson Mr. Pankaj Vaish – Member Mr. Rohit Ahuja – Member
Corporate Social Responsibility Committee	Mr. Dilip Modi – Chairperson Ms. Veena Vikas Mankar– Member Mr. Mayank Jain – Member

The resolution for reconstitutions of the aforesaid Committee was passed through Circulation on 19th May 2025 at 1:15 PM.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer