

Date: **21st March, 2024**

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to our earlier communication dated 14th August, 2023 about events/information, which become material pursuant to notification of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, whereby following details were, *inter-alia*, provided:

Sr. No.	Name of Petitioner/Applicant/Complainant, as applicable	Name of Defendant/Respondent/Opposite party, as applicable	Court/tribunal /agency where litigation is filed	Brief details of dispute/litigation, including expected financial implications, earlier informed by the Company
1	Arif Azim Co. Ltd., Afghanistan	DiGiSpice Technologies Limited	Supreme Court of India	M/s Arif Azim Co. Ltd. (AACL), Afghanistan, one of the vendors of the company, has filed a petition u/s 11(6) of the Arbitration & Conciliation Act 1996, in Supreme Court of India, for appointment of Arbitrator to adjudicate the differences between AACL and Company.

In this regard, it is hereby informed that Hon'ble Supreme Court of India has appointed sole Arbitrator and disposed-off the proceedings accordingly.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the requisite information about said order is appended herewith as **Annexure -I**.

The Company has received the e-mail communication with order from its counsels on 21st March, 2024 at 6:01 PM.

This intimation is also being uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer

Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of any change in the status and / or any development in relation to such proceedings.	Hon'ble Supreme Court of India vide its order dated 18 th March, 2024, referred the differences and disputes between the parties to sole arbitration in view of the arbitration agreement between the parties. The arbitration petition was disposed-off accordingly.
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	N.A.
In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	N.A.