

Date: 19th May, 2023

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.: Disclosure of Related Party Transactions for the half-year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half-year ended 31st March, 2023 in the prescribed format.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

RUCHI
MEHTA

Digitally signed by RUCHI MEHTA
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(Ruchi Mehta)
Company Secretary & Compliance Officer

26	SPICE MONEY LIMITED	DILIP MODI	Director	Sale of goods or services		NA	29.10	73.50	9.42									
27	SPICE VAS (AFRICA) PTE. LTD.	ARUN NAGAR	Director of Subsidiary Company	Any other transaction	Buy back of shares	NA	0.00	286.50	0.00									
28	SPICE MONEY LIMITED	Shanti Devi	Relative of Director of Subsidiary Company	Purchase of goods or services		NA	0.54	0.00	0.20									
29	SPICE MONEY LIMITED	RAMESH VENKATARAMAN	Director of Subsidiary Company	Purchase of goods or services		NA	5.25	0.00	4.70									
30	SPICE MONEY LIMITED	RAMESH VENKATARAMAN	Director of Subsidiary Company	Sale of goods or services		NA	1.92	0.00	0.00									
31	DIGISPICE TECHNOLOGIES LIMITED	SPICE MONEY LIMITED	Subsidiary Company	Any other transaction	Expenses	100.00	47.54	38.44	18.48									
32	OMNIA PTE. LTD.	PT SPICE DIGITAL INDONESIA	Step down subsidiary Company	Sale of goods or services		NA	-35.88	148.52	37.83									
33	DIGISPICE TECHNOLOGIES LIMITED	HINDUSTAN RETAIL PRIVATE LIMITED	Subsidiary Company	Any other transaction	Expenses Recoverable	NA	0.00	9.72	9.72									
34	SPICE MONEY LIMITED	E-ARTH TRAVEL SOLUTIONS PRIVATE LIMITED	Subsidiary Company	Any other transaction	Receivables	NA	95.00	147.85	19.78									
35	DIGISPICE TECHNOLOGIES LIMITED	DIGISPICE NEPAL PRIVATE LIMITED	Subsidiary Company	Any other transaction	Receivables	Approved, where applicable	0.00	716.19	715.97									
36	SPICE VAS KENYA LIMITED	ZIIKI MELODY LTD.	Other related Party of Subsidiary Company	Purchase of goods or services		NA	274.89	31.75	142.76									
37	DIGISPICE GHANA LTD.	ZIIKI HOLDING PVT. LTD.	Other related Party of Subsidiary Company	Purchase of goods or services		NA	111.33	37.41	140.81									
38	DIGISPICE ZAMBIA LIMITED	ZIIKI MEDIA ZAMBIA LIMITED	Other related Party of Subsidiary Company	Purchase of goods or services		NA	75.23	11.52	16.87									
39	SPICE MONEY LIMITED	SUMAN GHOSE HAZRA	Director of Subsidiary Company	Any other transaction	Sitting Fees	NA	0.00	2.64	0.00									
40	SPICE MONEY LIMITED	RASHMI AGGARWAL	Director of Subsidiary Company	Any other transaction	Sitting Fees	NA	2.75	2.97	0.23									
41	HINDUSTAN RETAIL PRIVATE LIMITED	SEEMA SALWAN	Director of Subsidiary Company	Any other transaction	Sitting Fees	NA	0.30	0.00	0.00									
42	SPICE VAS (AFRICA) PTE. LTD.	DIGISPICE GHANA LTD	Step down Subsidiary Company	Sale of goods or services		NA	113.21	204.08	342.71									
43	SPICE VAS (AFRICA) PTE. LTD.	PT SPICE DIGITAL INDONESIA	Step down Subsidiary Company	Sale of goods or services		NA	124.21	237.45	361.67									
44	SPICE MONEY LIMITED	MTYTYUNJAY MAHAPATRA	Director of Subsidiary Company	Any other transaction	Sitting Fees	NA	2.75	0.00	0.00									
45	SPICE MONEY LIMITED	VEENA MANKER	Director of Subsidiary Company	Any other transaction	Sitting Fees	NA	1.75	0.00	0.00									
46	SPICE MONEY LIMITED	ROHIT AHUJA	Director	Sale of goods or services		NA	15.82	0.00	16.27									
47	SPICE MONEY LIMITED	VIKASNI FINTECH PRIVATE LIMITED	Subsidiary Company	Any other transaction	Receivables	NA	0.00	0.72	0.81									
48	KIMAAN EXPORTS PRIVATE LIMITED	SPICE CONNECT PRIVATE LIMITED	Holding Company	Any other transaction	Lease Income	NA	5.18	0.00	0.00									
49	DIGISPICE TECHNOLOGIES LIMITED	KIMAAN EXPORTS PRIVATE LIMITED	Step down subsidiary Company	Any other transaction	Expenses	25.00	1.96	37.26	43.71									
Total value of transaction during the reporting period								1438.88436										

Note:

General Note for statement of Related Party Transactions -

1. For overseas entities dummy PAN 'ZZZZZ9999Z/ZZZZZ9998Z' have been included.

2. Some employees of the Company and / or its Subsidiary Companies are Directors / KMPs of Subsidiaries of the Company. The Company and / or its Subsidiaries have made payment of Remuneration to these employees; such transactions have not been included

3. The details of approval of Audit Committee is provided as applicable under Regulation 33 of the Listing Regulations, 2015.

4. Transactions where one or both of the parties are overseas entities, foreign exchange fluctuations might impact the value and balances.

5. Remuneration (salary / sitting Fees etc.) paid by the Subsidiaries outside India to their Directors / KMPs is not included in the statement above