

June 9, 2021

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.: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

A meeting of the Board of Directors of the Company was held on 9th June, 2021 and the Board inter-alia considered and approved the following matters:

A. Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021 and Auditors' Reports thereon.

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith the following for the quarter and financial year ended 31st March, 2021:

1. Audited Financial Results both consolidated as well as standalone;
2. Auditors' Reports on the aforesaid results by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company; and
3. Declaration regarding Audit Reports with Unmodified Opinion issued by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company, on both the results, i.e. standalone as well as consolidated.

The above Audited Financial Results have been reviewed by the Audit Committee in its meeting held on 9th June, 2021.

As required under Regulation 47 of the Regulations, the extract of the results are being published in the newspaper.

B. Constitution of Risk Management Committee

In pursuance to Regulation 21 of the Regulations, the Board of Directors has approved constitution of the Risk Management Committee with following composition:

Sr. No.	Name	Position	Category
1.	Mr. Rohit Ahuja	Chairman	Executive Director
2.	Dr. (Ms.) Rashmi Aggarwal	Member	Independent Director
3.	Mr. Mayank Jain	Member	Independent Director
4.	Mr. M. R. Bothra	Member	Company Secretary
5.	Mr. Vinit Kishore	Member	Chief Financial Officer

The said Board Meeting commenced at 15:05 and concluded at 19:50.

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

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

(M. R. Bothra)
Vice President - Corporate Affairs &
Company Secretary

Encl.: as above