## DIGISPICE

Date: 30th September, 2022

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>Scrip Code: 517214</u> National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Scrip Code: DIGISPICE</u>

### Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that Spice VAS (Africa) Pte. Ltd., a step down subsidiary Company ('SVA"), has brought back 20 % of its total paid up share capital.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are attached herewith as **Annexure-I**.

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

Encl.: as above

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#### **Annexure-I**

### Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

S.	Particulars	Information of such event (s)
No.		
1	Details and reasons for restructuring	Buyback of upto 20% equity Share capital by Spice VAS (Africa) Pte. Ltd. (SVA) from its existing Shareholders. The shares brought back shall stand cancelled.
2	Quantitative and/ or qualitative effect of restructuring	S Global Services Pte. Ltd. (SGS), a wholly owned subsidiary of the Company, owned 80% of the capital of SVA.
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	By reason of the Buy- back, SVA has become wholly owned subsidiary of SGS and consequently a wholly owned subsidiary of the Company.
4	Brief details of change in shareholding pattern (if any) of all entities	