

Date: **7th August, 2025**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Venkatramu Jayanthi (DIN: 08918442), Non-Executive Non-Independent Director of the Company has resigned from the Board of the Company on 6th August, 2025 due to his personal commitment and pre-occupation.

Disclosure pursuant to Para A (Clause 7) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is as under :

Reason for change	Resignation from Directorship
Date of cessation	6 th August, 2025

Resignation mail along with detailed reasons for the resignation as given by Mr. Venkatramu Jayanthi is attached herewith in compliance with para 7C, Part A of Schedule III of the Listing Regulations.

His resignation was received by the Company on 6th August, 2025 at 9:57 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

Ruchi Mehta

From: Venkat Raman [REDACTED]
Sent: Wednesday, August 6, 2025 9:57 PM
To: Dilip Modi
Cc: [REDACTED]
Subject: Sub: Resignation from the position of Non-Executive, Non-Independent Director of the Company

To

The Members of Board

Digispice Technologies Ltd

Dear Sir

Sub: Resignation from the position of Non-Executive, Non-Independent Director of the Company

I, J Venkatramu, DIN 08918442, hereby tender my resignation as Non-Executive – Non Independent Director of Digi spice Technologies Ltd ("the Company"). I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

My resignation is due to personal commitments and pre-occupation. I confirm there is no other material reason for this resignation other than the reasons stated above

It has been a privilege to serve as a Board Member of the Company. I thank all the Board Members for their support and cooperation during my association with the Company. I wish the Company a great future ahead.

Thanking You

Yours sincerely,

J Venkatramu