

Date: **13th September, 2023**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 <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>
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Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Binu Varghese has been appointed as Senior Management Personnel of the Company with effect from 13th September, 2023.

The brief details of the above as required under the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

Encl: as above

Details as prescribed in SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Binu Varghese has been appointed as Vice President – Legal
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	13 th September, 2023
3.	Brief profile (in case of appointment)	<p>Dr. Binu Varghese is a 1999 year qualified lawyer from University of Kerala. He holds a Ph.D and an M.Phil in International Law from Jawaharlal Nehru University, New Delhi. He holds over 24 years of corporate, legal practice, and research experience, specializing in commercial law and corporate issues including contracting, dispute resolution, data privacy matters etc. He holds multiple certifications in privacy culture, contracting skills etc.</p> <p>Previously he has worked with prominent IT and telecom companies, such as Patni Computer Systems Ltd., Bharti Enterprises Ltd. and Bharti Infratel Ltd., where he handled complex and diverse legal matters, such as commercial contracting, real estate, HR, dispute resolution etc.</p> <p>His last stint was with One97 Communications Ltd., the parent company of Paytm, as Vice- President-Legal. At One97 he was leading the legal transactions and issues for various business lines such as payments, e-commerce, gaming, fintech services such as digital lending, their related regulatory compliance, IP matters etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable