

Date: August 23, 2023

**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: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform that BEOWORLD SDN. BHD., ('Beoworld') a company incorporated in Malaysia (a step down subsidiary Company) has filed application with Companies Commission of Malaysia for striking off its name from the Register under the Law of Malaysia.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information is enclosed herewith as Annexure 'A'.

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

Thanking you. Yours faithfully,

for DiGiSPICE Technologies Limited

## (Ruchi Mehta)

Company Secretary and Compliance Officer

CIN-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Center, New Delhi- 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India, - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com; Website: www.digispice.com



Annexure 'A'

## Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a)	Details and reasons for restructuring	Beoworld SDN. BHD, being non-operative, has filed application with Companies Commission of Malaysia for striking off its name from the Register under the Law of Malaysia.
b)	Quantitative and/ or qualitative effect of restructuring	Quantitative Effect: Nil Qualitative effect: Upon the issuance of notice to the relevant parties and the publication of notification and gazette as per the Law of Malaysia, one step down subsidiary of the Company (i.e. Beoworld Sdn. Bhd.) will cease to exist.
c)	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable
d)	Brief details of change in shareholding pattern (if any) of all entities	Not Applicable