

Date: **29th September, 2025**

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.: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for appointment of Secretarial Auditor**

Dear Sir/Madam,

This is to inform that at Thirty Seventh (37th) Annual General Meeting ('AGM') held on Monday, 29th September, 2025, the members of the Company have approved appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration Number P2001DE052900), as the Secretarial Auditor of the Company.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the requisite information in this regard, is appended herewith.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for Change	The shareholders granted their approval during the Annual General Meeting held on 29 th September 2025 for the appointment of M/s Sanjay Grover & Associates, Company Secretaries, as the Secretarial Auditors.
Date of appointment/re-appointment/cessation (as applicable)	Effective date of appointment is 1 st April, 2025
Term of appointment/re-appointment	They have been appointed as the Secretarial Auditor of the Company for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Company for the period from 1 st April, 2025 up to 31 st March, 2030
Brief Profile	M/s Sanjay Grover & Associates, Practicing Company Secretaries ('SGA'), established in 2001, having Firm Registration Number P2001DE052900, is a peer reviewed firm offering comprehensive corporate, secretarial, and regulatory advisory services. Led by experienced professionals with backgrounds in multinational engineering conglomerates, the firm specializes in Secretarial Audits, Corporate Governance, Legal Compliance, Public Offerings, M&A, and FDI-related advisory. SGA is supported by a qualified team with expertise across sectors and maintains active engagement with key regulatory authorities including Ministry of Corporate Affairs, Registrar of Companies, National Company Law Tribunal, Securities and Exchange Board of India, Reserve Bank of India, and Stock Exchange(s).
Disclosure of Relationships between Directors.	NA