

Date: 23rd May, 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.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in continuation of earlier communication dated 20th February, 2025 regarding resignation of Mr. Vineet Mahajan from the position of Chief Financial Officer of the Company w.e.f. 28th February, 2025, it is hereby informed that the Board of Directors of the Company (the 'Board') at its meeting held on 23rd May, 2025, has designated Mr. Sanjeev Kumar, Senior General Manager of the Company to perform function of Chief Financial Officer in the interim till a Chief Financial Officer is appointed. He will be designated as Chief Financial Officer (Interim) as a Key Managerial Personnel of the Company, in accordance with Section 203 of the Companies Act, 2013, effective 24th May, 2025.

The requisite details as per regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed.

The Meeting of the Board of Directors of the Company commenced today at 12:45 hours (IST) and concluded at 16:00 hours (IST).

This intimation is also being uploaded on the website of the Company.

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 viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	24 th May, 2025
Brief profile (in case of appointment);	Mr. Sanjeev Kumar is a fellow member of Institute of Chartered Accountants of India. He also holds diploma in Internal Security Audit from ICAI. With 23 years of experience in accounts, finance, and audit- covering statutory audits, internal audits, and various government departments—he has developed extensive expertise in liaising with taxation authorities. His proficiency spans TDS, GST/service tax, professional tax, and provident fund matters. He began his career working on World Bank projects under the Punjab government before being selected and appointed as a Specialist Officer at UCO Bank's Head Office, overseeing treasury and investment functions. He later resigned due to personal reasons. Mr. Kumar then transitioned to Aircel (Dishnet Wireless Ltd), managing the finance function for the J&K state. In January 2008, he joined Cellebrum (Spice Digital / Spice Money), where he has held various positions over the years. Since 2020, he has been working with DiGiSPICE Technologies Limited.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.