

Date: **May 20, 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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

In continuation to our earlier communication dated 19th May, 2023 with respect to outcome of Board Meeting, inter-alia, for sale of entire shareholding of the Company in Hindustan Retail Private Limited ('HRPL'), a wholly owned Subsidiary along with its two subsidiary Companies viz. New Spice Sales and Solutions Limited ('NSSSL') and Cellucom Retail India Private Limited ('CRPL'), all being inoperative. Upon completion of aforesaid transaction, HRPL, NSSSL and CRPL will cease to be subsidiary(ies) of the Company.

We are enclosing the requisite information as required under Regulation 30 of Listing Regulations, 2015.

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

Encl: as above

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

Sr. No.	Particulars	HRPL	NSSSL	CRPL
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Revenue/Turnover/Income as on 31 st March 2023: NIL Net Worth as on 31 st March 2023 (in Rs. Lakhs) : (592)	Revenue/Turnover/Income as on 31 st March 2023: Rs. 3 Lakhs Net Worth as on 31 st March 2023 (in Rs. Lakhs) : (13,234)	Revenue/Turnover/Income as on 31 st March 2023: NIL Net Worth as on 31 st March 2023 (in Rs. Lakhs) : (53.70)
b)	Date on which the agreement for sale has been entered into.	19 th May, 2023		
c)	The expected date of completion of sale/disposal.	19 th June, 2023		
d)	Consideration received from such sale/disposal.	Cash consideration to be received.		
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Support Everyone Capital Services Private Limited. Buyer does not belongs to Promoter / Promoter group//group companies.		
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No		
g)	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	No		