

Date: **September 30, 2022**

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Suman Hazra Ghose (DIN: 00012223), Non-Executive Independent Director of the Company has resigned from the Board of the Company with effect from the end of day of 29th September, 2022, on account of personal reasons.

We further confirm that there is no other material reason for his resignation other than those provided above and as mentioned in his resignation letter attached herewith.

Confirmation pursuant to Para A (Clause 7B) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as given by Mr. Suman Hazra Ghose are mentioned herein under:

1.	Reason for Change in Directors	Resignation as Independent Director of the Company, due to personal reasons. There is no other material reason other than those provided above.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Suman Hazra Ghose is not holding Directorship or Committee Membership in any other listed entity
3.	Date of Cessation	End of Day - 29.09.2022
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

You are requested to kindly take the above on record and acknowledge.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer

Dated : 29th September 2022

To
The Board of Directors,
DiGiSPICE Technologies Limited
622, 6th Floor, DLF Tower A,
Jasola Distt. Centre,
New Delhi-110 025

Sub: Resignation from the Post of Independent Director of the Company


Dear Sir(s)

I, Suman Hazra Ghose, hereby tender my resignation from the post of Independent Director of the Company with effect from end of the day today, i.e. 29th September 2022, due to personal reasons and there are no other material reasons other than as mentioned above.

I would like to thank all the board members and the members of Management team for extending help and cooperation in discharging my responsibilities.

Thanking You

Yours Faithfully


Suman Hazra Ghose
(DIN: 00012223)
Address : E-604,
Krishna Apra Residency,
Sector-61,
Noida-201301, U.P.,