

Date: 07-04-2025

The Board of Directors,
DiGiSPICE Technologies Limited
JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi-110025

Respected Sir/Madam

Sub: Notice for proposing the Candidature for appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director

In terms of Section 160 of the Companies Act, 2013 ('the Act'), we Spice Connect Private Limited (DP ID-Client ID- IN300468-10084053), holding 72.96% of paid up equity share capital of DiGiSPICE Technologies Limited, hereby propose the candidature of Mrs. Veena Vikas Mankar (DIN: 00004168) for re-appointment as Independent Director(s) on your Company's Board through postal ballot/General Meeting for a term of 5 (five) consecutive years.

Thanking you,

Yours faithfully

For Spice Connect Private Limited


Prerna Jain
Company Secretary
Membership No. A36308



SPICE CONNECT PRIVATE LIMITED

Plot no. 19A & 19B, Sector-125

Noida 201301 (U.P.)

Phone: 0120-3355131, 3859000



Date: 07-04-2025

The Board of Directors,
DiGiSPICE Technologies Limited
JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi-110025

Respected Sir/Madam

Sub: Notice for proposing the Candidature for appointment of Mr. Ramesh Venkataraman (DIN: 03545080) as a Non-Executive Non-Independent Director

In terms of Section 160 of the Companies Act, 2013 ('the Act'), we Spice Connect Private Limited (DP ID-Client ID- IN300468-10084053), holding 72.96% of paid up equity share capital of DiGiSPICE Technologies Limited, hereby propose the candidature of Mr. Ramesh Venkataraman (DIN: 03545080) for re-appointment as Non-Executive Non-Independent Director on your Company's Board through postal ballot/General Meeting.

Thanking you,

Yours faithfully

For Spice Connect Private Limited


Prerna Jain
Company Secretary
Membership No. A36308



Regd. off: JA - 122, 1st Floor, DLF Tower-A, Jasola District Center, New Delhi - 110025, India.

CIN: U74999DL2012PTC229915

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