

DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi – 110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com

Website: www.digispice.com

Authorization for intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In suppression to the earlier authorization, the Board of Directors has authorized the following Key Managerial Personals (KMPs) of the Company for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges under 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations with effect from 13th May, 2026:

S. No.	Name	Designation	Email Id
1.	Mr. Sanjeev Kumar	Chief Financial Officer (interim)	sanjeev.jain@digispice.com
2.	Mr. Pankaj Arora	Company Secretary and Compliance Officer	complianceofficer@digispice.com