

DiGiSPICE Technologies LimitedRegistered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.comWebsite: 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 15th April, 2022:

S. No.	Name	Designation	Email Id
1	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spicglobal.com
2	Mr. Vinit Kishore	Chief Financial Officer	vinit.kishore@digispice.com
3	Ms. Ruchi Mehta	Company Secretary and Compliance Officer	ruchi.mehta@digispice.com

The contact number of the KMPs is 0120 – 5029101.