

DiGiSPICE Technologies Limited

(Formerly: Spice Mobility Limited)

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

CIN: L72900DL1986PLC330369

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

Website: www.digispice.com

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on February 12, 2021 has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under these Regulations:

S. No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. Rohit Ahuja	Executive Director	rohit.ahuja@spiceglobal.com
2.	Mr. M. R. Bothra	Vice President – Corporate Affairs & Company Secretary	mr.bothra@spiceglobal.com
3.	Mr. Vinit Kishore	Chief Financial Officer	vinit.kishore@digispice.com

The contact number of the KMPs is 0120 – 5029101.