

Date: June 11, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 544413

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: DIGITIDE

Sub: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board has authorized the following officials of the Company to determine the materiality or otherwise of an information and to make appropriate disclosure on a timely basis to the Stock Exchange(s):

S. No.	Name	Designation	Contact Details
1.	Gurmeet Singh Chahal	Chief Executive Officer & Executive Director	Telephone: 080-6105 6000 Email ID: corporatesecretarial@digitide.com
2.	Suraj Prasad	Chief Financial Officer	

This is for your information and records.

Yours faithfully,

For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer

Digitide Solutions Limited

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka
Tel: 080-6105 6000 | CIN: U62099KA2024PLC184626 | Website: www.digitide.com