

May 29, 2026

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

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

Dear Sir/Madam,

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

This is to inform that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel are authorized to determine the materiality of information or event w.e.f June 01, 2026:

S. No	Name and Designation	Contact Details
1.	Mr. Sameer Ahluwalia, Chief Executive Officer & Executive Director	Email ID: Investorrelations@Digitide.com Tel No: 080-6105 6000
2.	Mr. Suraj Prasad, Chief Financial Officer	

The above information will also be made available on the Company's website: www.digitide.com.

This is for your information and records.

Yours faithfully,
For **Digitide Solutions Limited**

Suraj Prasad
Chief Financial Officer