

August 18, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held on August 18, 2026, has inter-alia approved the following:

1. Transition of **Mr. Suraj Prasad**, Chief Financial Officer, as Chief Strategy and Corporate Development Officer of the Company and Senior Management Personnel with effect from October 01, 2026. Mr. Suraj Prasad will continue to discharge the responsibilities of Chief Financial Officer and Key Managerial Personnel of the Company up to the close of business hours on September 30, 2026.
2. Appointment of **Mr. Harigovind Krishnasamy**, as Chief Financial Officer (Designate), with immediate effect, who shall form part of Senior Management of the Company. Mr. Harigovind Krishnasamy will be assuming office of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. October 1, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as “**Annexure A**”.

The above information shall also be hosted on the Company’s website at www.digitide.com.

This is for your information and records.

Yours faithfully,
For **Digitide Solutions Limited**

Shailesa Barve
Company Secretary & Compliance Officer
Membership No. A50601

Encl:- as above

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st stage, Ring Road, Bengaluru, Bengaluru Urban, Karnataka, 560068
Tel: 080-22244002 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com |
Email: investorrelations@digitide.com

Annexure A

S.No	Particulars	Details	
		Mr. Suraj Prasad	Mr. Harigovind Krishnasamy
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise/ Date of appointment/ re-appointment/ cessation (as applicable)	Transition as Chief Strategy and Corporate Development Officer and Senior Management Personnel w.e.f. October 01, 2026	1. Appointment as Chief Financial Officer (Designate) and Senior Management Personnel with immediate effect, and 2. Appointment as Chief Financial Officer and Key Managerial Personnel w.e.f. October 01, 2026.
2.	Term of appointment/re-appointment	Not applicable.	Full-time employment
3.	Brief profile (in case of appointment)	Not applicable.	Provided in Annexure-A1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	

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ANNEXURE - A1**Brief profile of Mr. Harigovind Krishnasamy**

Mr. Harigovind Krishnasamy is an accomplished finance leader with over 21 years of experience across large conglomerates and high-growth digital businesses, including more than five years of international experience. His expertise spans financial controllership, business finance, treasury, project finance, taxation, corporate compliance, governance and strategic finance.

Hari has served as Chief Financial Officer of Matrimony.com Limited and Indiavidual Learning Limited - Embibe, the edtech business within the Reliance Jio group. At Matrimony.com Limited, he led several cost saving initiatives and a high impact revenue enhancement project as well. At Embibe, he helped scale the organisation and strengthen its finance and support infrastructure.

Across his earlier roles, he led several complex initiatives, including US GAAP conversion, SOX compliance and significant debt refinancing activities. His experience includes multi-entity consolidation involving more than 100 subsidiaries, listed-company compliance and governance, financial controls, treasury management, business partnering and finance and business transformation. Earlier in his career, he held senior finance roles at Vedanta, Den Networks and Jio Platforms, building extensive experience across complex, high-growth and multinational business environments.

Hari is a Chartered Accountant from the Institute of Chartered Accountants of India, having qualified in 2004. He holds a B. Com from Madurai Kamaraj University and completed all three levels of the US CFA Program in 2013.

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