

September 22, 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

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the requisite disclosure w.r.t the change in the Senior Management Personnel of the Company.

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**

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Digitally signed
by SHAILESHA
BARVE
Date: 2026.09.22
17:11:44 +05'30'

Shailesha 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

**Details under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S. No	Particulars	Details
		Mr. Saket Bhatnagar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation - to pursue opportunities outside of the organization.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on September 21, 2026
3.	Brief profile (in case of appointment)	Not Applicable
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	Enclosed as Annexure B

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September 21, 2026

To,
Digitide Solutions Limited
New Municipal No. 1, Sri Subramanya Plaza (SS Plaza),
29th Main Road, BTM Layout,
1st stage, Ring Road, Bengaluru,
Bengaluru Urban, Karnataka, 560068

Dear Sir/Madam,

Subject: Resignation as Senior Management Personnel of the Company

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Revenue & Growth Officer with immediate effect to pursue opportunities outside of the organization.

I am grateful to the Management for the trust and opportunities extended to me during my tenure and appreciate the teams support.

I further confirm that there is no other material reason, other than as mentioned above, for my decision to step down from the aforesaid position. I wish the Company continued growth and success in all its future endeavours.

Your sincerely,



Saket Bhatnagar

Chief Revenue & Growth Officer