SPI TECHNOLOGIES INDIA PRIVATE LIMITED

(previously known as Lambda Content India Private Limited)

Registered Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry, Pondicherry PY-605009

CIN- U93000PY2017PTC008168

Email: e.arasan@spi-global.com, Telephone: 0413-2297600

September 19, 2020

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001

Ref:-

Scrip Code: 956808 ISIN: INE122Y08019

Subject: Intimation in terms of Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that M/s B S R & Co. LLP Chartered Accountants (FRN: 101248W/W-100022), have been appointed as statutory auditors of the Company to fill the casual vacancy caused by the resignation of M/S. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016).

Further, they are appointed as the statutory auditors of the Company for a term of five consecutive years from the conclusion of 3rd AGM.

We request you to take the above disclosure on record.

Thanking you, Yours faithfully,

For SPI Technologies India Private Limited (previously known as Lambda Content India Private Limited)

Stuti Mathur

Company Secretary & Compliance Officer

Puducherr

ACS: 49358