

**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: Ezhil.Arasan@straive.com, Telephone: 0413-2297600

February 13, 2024

**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,

The Board of Directors of the Company at their meeting held on February 13, 2024, inter alia, has discussed the below items:

- (1) The Board has considered and approved the Statement of unaudited standalone financial results along with Limited Review Report of the Company for the quarter and nine months period ended December 31, 2023.
- (2) The Board has taken on record the resignation of Mr. Ratnadeep Datta (DIN: 01869183), Non-executive Director of the Company w.e.f., 13<sup>th</sup> February 2024.
- (3) The Board has approved the appointment of Mr. Dayalu Subburayalu (DIN: 07539229) as an Additional Executive Director of the Company w.e.f., 13<sup>th</sup> February 2024.

Thanking you,  
Yours faithfully,

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

**Stuti Mathur**  
Company Secretary & Compliance Officer  
ACS: 49358

**Date: 8<sup>th</sup> February, 2024**

**To**  
**The Board of Directors,**  
**SPI Technologies India Private Limited ("the Company")**  
**R S No. 4/5 & 4/6, Gothi Industrial Estate Kurumbapet**  
**Puducherry Pondicherry-605009, India**

**Subject: Resignation from the Directorship of the Company**

Dear Sir,

This is to inform you that I, Ratnadeep Datta (DIN: 01869183), Non-Executive Director of SPI Technologies India Private Limited hereby tender my resignation from the directorship of the Company, with effect from 13<sup>th</sup> February, 2024 due to pre-occupation.

I would like to thank the Board of Directors who provided me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

Kindly take on records my resignation from the above position with effect from 13<sup>th</sup> February, 2024 and file the requisite forms, documents, intimations to the concerned authorities and make the changes in statutory registers and records of the Company.

**Thanking You,**

**Yours Sincerely**



**Ratnadeep Datta**  
**Director**  
**DIN: 01869183**  
**Address: 1 TG RHU RD #06-02**  
**Singapore- 436879**

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Regd. Off: R S No. 4/5 & 4/6, Gothi Industrial Estate Kurumbapet Puducherry Pondicherry PY 605009

CIN: U93000PY2017PTC008168, Email: [ezhil.arasan@straive.com](mailto:ezhil.arasan@straive.com), Telephone: 0413-2297600

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ('BOARD') OF SPI TECHNOLOGIES INDIA PRIVATE LIMITED ('THE COMPANY') IN THE MEETING HELD ON TUESDAY, 13<sup>TH</sup> FEBRUARY 2024 AT 12.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT R S No. 4/5 & 4/6, GOTH INDUSTRIAL ESTATE KURUMBAPET, PONDICHERRY, PUDUCHERRY -605009, INDIA THROUGH VIDEO CONFERENCING.

**To consider and approve the appointment of Mr. Dayalu Subburayalu (DIN: 07539229) as an Additional Director of the Company**

"RESOLVED THAT pursuant to the provision of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules made thereunder (Including statutory amendment, enactment etc. thereof from time to time) and in accordance with the Memorandum and Articles of Association of the Company, Mr. Dayalu Subburayalu having DIN: 07539229 be and is hereby appointed as an Additional Director of the Company with immediate effect;

**RESOLVED FURTHER THAT** Mr. Dayalu Subburayalu shall hold office of Additional Director upto the date of the ensuing Annual General Meeting (AGM) of the Company or the last date on which the AGM should have been held, whichever is earlier unless otherwise regularized at a general meeting prior to the ensuing AGM;

**RESOLVED FURTHER THAT** the consent to act as an Additional Director, in Form DIR-2, Declaration in Form DIR-8 and notice of interest in Form MBP-1 submitted by Mr. Dayalu Subburayalu, pursuant to the provisions of the Act and the rules issued thereunder, as placed and read before the Board, be and hereby noted and taken on record;

**RESOLVED FURTHER THAT** any executive Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, things and to complete all other formalities as may be required to give effect to the above resolution and filing of necessary e-forms, documents, writings and paper as may be necessary to the Registrar of Companies, Tax Authorities or other Governmental or regulatory authorities whenever required."

Certified True Copy

For **SPI Technologies India Private Limited**

**(Formerly known as Lambda Content India Private Limited)**

**Stuti Mathur**

**Company Secretary**

**Membership No.: A49358**

**Address: Y-23 Hauz Khas, New Delhi -110016**

**Date: 13.02.2024**

**Place: Delhi**

# SPI TECHNOLOGIES INDIA PRIVATE LIMITED

(previously known as Lambda Content India Private Limited)

Regd. Off: R S No. 4/5 & 4/6, Gothi Industrial Estate Kurumbapet Puducherry Pondicherry PY 605009

CIN: U93000PY2017PTC008168, Email: [ezhil.arasan@straive.com](mailto:ezhil.arasan@straive.com) , Telephone: 0413-2297600

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**To take note of the resignation of Mr. Ratnadeep Datta, (DIN: 01869183) from the Directorship of the Company**

"RESOLVED THAT pursuant to Sections 168 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the resignation of Mr. Ratnadeep Datta (DIN: 01869183) from the directorship of the Company be and is hereby taken on record and accepted with effect from end of business hours of 13<sup>th</sup> February, 2024;

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr. Ratnadeep Datta (DIN: 01869183) during his tenure as Director of the Company;

**RESOLVED FURTHER THAT** any of the executive Director(s) of the Company and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, things and to complete all other formalities as may be required to give effect to the above resolution including filing of necessary forms, documents writings, paper as may be necessary to the Registrar of Company or Regulatory Authority wherever required."

Certified True Copy

For **SPI Technologies India Private Limited**

**(Formerly known as Lambda Content India Private Limited)**

**Stuti Mathur**

**Company Secretary**

**Membership No.: A49358**

**Address: Y-23 Hauz Khas, New Delhi -110016**

**Date: 13.02.2024**

**Place: Delhi**