

August 01, 2025

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: Outcome of the Board meeting of the Company held on August 01, 2025

This is to inform you that the Board of Directors ("Board") at their meeting held today, i.e., Friday, August 01, 2025, *inter alia*, considered and approved the following:

1. Financial Results:

The Un-audited Financial Results (Standalone and Consolidated) of the Company together with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") enclosed as "**Annexure I**"

2. Appointment of Statutory Auditors

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants having registration number: 008072S, as the Statutory Auditors of the Company for a term of five (5) consecutive financial years, commencing from the conclusion of 1st Annual General Meeting ("AGM") till the conclusion of the 6th Annual General Meeting to be held in the year 2030, subject to the approval of the shareholder at the ensuing AGM.

3. Appointment of Secretarial Auditors

Appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Company Secretary in Practice (Membership No. F8860, C.P. No. 11004), as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26, subject to the approval of the shareholder at the ensuing AGM.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as "**Annexure II**".

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

The meeting commenced at 06:15 P.M and concluded at 08:30 P.M.

Kindly take the above information on record and oblige.

Yours faithfully,
For **Digitide Solutions Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer
Encl:- as above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF DIGITIDE SOLUTIONS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **DIGITIDE SOLUTIONS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30 June 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the interim financial information of the entities listed in Annexure 1 to this report.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Deloitte Haskins & Sells

Other Matters

6. We did not review the interim financial information/financial results of 6 subsidiaries included in the consolidated unaudited financial results, whose interim financial information/financial results reflect total revenues of Rs. 2,720.21 million, total net profit after tax of Rs. 3.16 million and total comprehensive income of Rs. 7.14 million, for the quarter ended 30 June 2025, as considered in the Statement. These interim financial information/ financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

7. The consolidated unaudited financial results include the interim financial information/financial results of 3 subsidiaries which have not been reviewed by their auditors, whose interim financial information/financial results reflect Nil revenue, total loss after tax of Rs. 1.19 million and total comprehensive loss of Rs. 1.43 million, for the quarter ended 30 June 2025, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information/financial results certified by the Management.

8. The consolidated financial information for the corresponding quarter ended 30 June 2024, as reported in these consolidated financial results, has been extracted by the Management from the financial information of Quess Corp Limited pertaining to Transferred business 1 (including its subsidiaries) for the period 1 April 2024 to 30 June 2024.

Our report on the Statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Gurvinder Singh
Partner
(Membership No. 110128)
UDIN: 25110128BMHZWB7775

Place: Bengaluru
Date: 01 August 2025

Deloitte Haskins & Sells

ANNEXURE 1:

Nature	S. No.	Entity name
Subsidiaries/Step-down subsidiaries:	1.	Brainhunter Systems Ltd.
	2.	Mindwire Systems Limited
	3.	MFXchange Holdings, Inc.
	4.	MFXchange US, Inc.
	5.	Alldigi Tech Limited (formerly know as "Allsec Technologies Limited")
	6.	Alldigi Tech Inc., USA (formerly known as "Allsectech Inc., USA")
	7.	Alldigi Tech Manila Inc., Philippines (Formerly known as "Allsectech Manila Inc.")
	8.	Heptagon Technologies Private Limited
	9.	Quess Corp (USA) Inc.
	10.	Quess GTS Canada Holding Inc.

Digitide Solutions Limited
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru 560 103;
CIN No. L62099KA2024PLC184626

Statement of consolidated unaudited financial results for the quarter ended 30 June 2025

(INR in million except per share data)

Sl. No.	Particulars	Consolidated			
		Quarter ended			For the period ended
		30 June 2025	31 March 2025	30 June 2024	10 February 2024 to
		(Unaudited)	(Refer Note 3)	(Refer Note 4)	31 March 2025 (Financial year) (Audited)
1	Income				
	a) Revenue from operations	7,357.37	7,325.22	6,960.05	32,687.27
	b) Other income	35.79	63.33	36.55	192.26
	Total income (a + b)	7,393.16	7,388.55	6,996.60	32,879.53
2	Expenses				
	a) Cost of material and stores and spare parts consumed	-	-	-	14.26
	b) Employee benefits expense	5,493.31	5,345.50	4,947.03	23,162.57
	c) Finance costs	112.19	105.25	98.77	483.56
	d) Depreciation and amortisation expense	460.75	487.93	476.48	2,207.75
	e) Other expenses	1,038.33	1,160.54	957.60	4,782.38
	Total expenses (a + b + c + d + e)	7,104.58	7,099.22	6,479.88	30,650.52
3	Profit before exceptional items and tax (1 - 2)	288.58	289.33	516.72	2,229.01
4	Exceptional items (refer note 6)	88.65	294.98	(170.76)	278.79
5	Profit/ (loss) before tax (3 - 4)	199.93	(5.65)	687.48	1,950.22
6	Tax (expense)/credit				
	Current tax	(73.91)	(23.31)	(141.62)	(586.75)
	Income tax relating to previous year	-	-	(7.19)	7.19
	Deferred tax	(29.09)	15.08	14.24	6.82
	Tax (expense)/credit	(103.00)	(8.23)	(134.57)	(572.74)
7	Profit/ (loss) for the quarter/financial year (5 - 6)	96.93	(13.88)	552.91	1,377.48
8	Other comprehensive (loss)/income				
	(i) Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of defined benefit plans	(33.38)	(29.38)	(2.45)	(53.64)
	Income tax relating to items that will not be reclassified to profit or loss	8.35	2.41	0.39	7.02
	(ii) Items that will be reclassified subsequently to profit or loss				
	Exchange differences in translating financial statements of foreign operations	13.39	3.27	(20.18)	50.73
	Other comprehensive (loss)/income for the quarter/financial year, net of taxes	(11.64)	(23.70)	(22.24)	4.11
9	Total comprehensive income/(loss) for the quarter/financial year (7 + 8)	85.29	(37.58)	530.67	1,381.59
10	Profit/(loss) attributable to:				
	Owners of the Company	57.32	(92.91)	434.45	1,116.34
	Non-controlling interests	39.61	79.03	118.46	261.14
	Total profit/(loss) for the quarter/financial year	96.93	(13.88)	552.91	1,377.48
11	Other comprehensive (loss)/income attributable to:				
	Owners of the Company	(11.46)	(20.72)	(19.26)	6.00
	Non-controlling interests	(0.18)	(2.98)	(2.98)	(1.89)
	Total other comprehensive (loss)/income for the quarter/financial year	(11.64)	(23.70)	(22.24)	4.11
12	Total comprehensive income/(loss) attributable to:				
	Owners of the Company	45.86	(113.63)	415.19	1,122.34
	Non-controlling interests	39.43	76.05	115.48	259.25
	Total comprehensive income/(loss) for the quarter/financial year	85.29	(37.58)	530.67	1,381.59
13	Paid-up equity share capital (Face value of INR 10.00 per share)	1,489.49	1,489.49	1,485.10	1,489.49
14	Reserves i.e. Other equity				6,829.97
15	Earning per equity share	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (in INR)	0.38	(0.62)*	2.93	7.78
	(b) Diluted (in INR)*	0.38	(0.62)*	2.92	7.72

See accompanying notes to the financial results

*Since Basic EPS is negative, the Diluted Loss per share will be same as Basic loss per share for the quarter ended 31 March 2025



Chahal

Digitide Solutions Limited
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru 560 103;
CIN No. L62099KA2024PLC184626

Statement of consolidated unaudited segment wise revenue, results, assets and liabilities for the quarter ended 30 June 2025

(INR in million)

Sl. No.	Particulars	Consolidated			
		Quarter ended			For the period ended 10 February 2024 to 31 March 2025 (Financial year)
		30 June 2025	31 March 2025	30 June 2024	
		(Unaudited)	(Refer note 3)	(Refer note 4)	
1	Segment revenue				
	a) Business Process Management	5,387.10	5,366.15	5,057.12	23,930.03
	b) Tech and Digital	1,970.27	1,959.07	1,902.93	8,757.24
	Total Income from operations	7,357.37	7,325.22	6,960.05	32,687.27
2	Segment results				
	a) Business Process Management	914.08	771.93	906.10	4,017.87
	b) Tech and Digital	193.01	179.94	220.83	1,088.61
	Total	1,107.09	951.87	1,126.93	5,106.48
	Less: (i) Unallocated corporate expenses	281.36	132.69	71.51	378.42
	Less: (ii) Depreciation and amortisation expense	460.75	487.93	476.48	2,207.75
	Less: (iii) Finance costs	112.19	105.25	98.77	483.56
	Add: (iv) Other income	35.79	63.33	36.55	192.26
	Profit before exceptional items and tax	288.58	289.33	516.72	2,229.01
	Less: Exceptional items (refer note 6)	88.65	294.98	(170.76)	278.79
	Total profit/(loss) before tax	199.93	(5.65)	687.48	1,950.22
3	Segment assets				
	a) Business Process Management	12,829.49	10,314.82	12,656.01	10,314.82
	b) Tech and Digital	3,622.15	3,289.68	2,730.73	3,289.68
	c) Unallocated	2,517.81	3,613.51	2,646.89	3,613.51
	Total	18,969.45	17,218.01	18,033.63	17,218.01
4	Segment liabilities				
	a) Business Process Management	6,904.46	6,124.65	5,995.48	6,124.65
	b) Tech and Digital	1,270.17	941.70	704.32	941.70
	c) Unallocated	1,543.84	1,029.25	2,562.67	1,029.25
	Total	9,718.47	8,095.60	9,262.47	8,095.60

See accompanying notes to the financial results



Shahar

Digitide Solutions Limited
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru 560 103;
CIN No. L62099KA2024PLC184626
Consolidated financial results for the quarter ended 30 June 2025

Notes for the quarter ended 30 June 2025:

- 1 The consolidated financial information of Digitide Solutions Limited ("the Company") including its subsidiaries (collectively known as the "Group") (as mentioned in Appendix 1 to these notes) for the quarter ended June 30, 2025 have been subjected to limited review by the statutory auditors. The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01 August 2025.
- 2 The consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The statement includes the results for the quarter ended 31 March 2025 being the balancing figures in respect of the audited full financial period 10 February 2024 to 31 March 2025 and audited figures in respect of period ended 31 December 2024 after giving effect to the Scheme of Arrangement (refer note 7). Audit for the period 10 February 2024 to 31 December 2024 was conducted for the purpose of filing the Information Memorandum.
- 4 The consolidated financial information for the corresponding quarter ended 30 June 2024, as reported in these consolidated financial results, has been extracted by the Management from the financial information of Qess Corp Limited pertaining to Transferred business 1 (including its subsidiaries) for the period 1 April 2024 to 30 June 2024.
- 5 The Company got listed on Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") on 11 June 2025. The consolidated unaudited financial results and the review report of the Statutory Auditors is being filed with BSE and NSE and will be made available on the Company's website www.digitide.com.
- 6 The Company incurred certain demerger expenses for professional services and stamp duty aggregating to INR 88.65 million for quarter ended 30 June 2025 and included under exceptional item.
- 7 In accordance with the composite Scheme of Arrangement between Qess Corp Limited ("Demerged Company"), Digitide Solutions Limited ("Resulting Company 1") and Bluspring Enterprises Limited ("Resulting Company 2") and their respective shareholders and creditors (referred as "Scheme of Arrangement") the Demerged Company carried out the activities of Transferred Businesses 1 (including its subsidiaries) in trust for the Company upto effective date i.e. 31 March 2025. The comparative financial information of the Company have been prepared as of and for the period from 10 February 2024 (Date of Incorporation) to 31 March 2025, in accordance with Appendix C to Ind AS 103 "Business Combinations" by using the financial information maintained by the Demerged Company.

for and on behalf of Board of Directors of

Digitide Solutions Limited



Gurmeet Singh Chahal

Chief Executive Officer and Executive Director

DIN: 10997957

Place: New Jersey

Date: 01 August 2025



Appendix - 1

Nature	S. No. Entity name
Subsidiary/Step-subsubsidiary:	1 Alldigi Tech Limited 2 Alldigi Tech Inc, USA 3 Alldigi Tech Manila Inc., Philippines 4 Brainhunter Systems Limited 5 Heptagon Technologies Private Limited 6 MFXchange US, Inc. 7 MFXchange Holdings, Inc. 8 Mindwire Systems Limited 9 Quess Corp (USA) Inc. 10 Quess GTS Canada Holdings Inc.



Shahab

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF DIGITIDE SOLUTIONS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DIGITIDE SOLUTIONS LIMITED** ("the Company"), for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The standalone financial information for the corresponding quarter ended 30 June 2024, as reported in these standalone unaudited financial results, has been extracted by the Management from the financial information of Qess Corp Limited pertaining to Transferred business 1 for the period 1 April 2024 to 30 June 2024.

Our report on the Statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Gurvinder Singh
Partner
(Membership No. 110128)
UDIN: 25110128BMHZA3204

Digitide Solutions Limited
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru 560 103;
CIN No. L62099KA2024PLC184626

Statement of unaudited standalone financial results for the quarter 30 June 2025

(INR in millions except per share data)

Sl. No.	Particulars	Standalone			
		Quarter ended			For the period ended 10 February 2024 to 31 March 2025 (Financial year)
		30 June 2025	31 March 2025	30 June 2024	
		(Unaudited)	(Refer Note 3)	(Refer Note 4)	(Audited)
1	Income				
	a) Revenue from operations	4,638.27	4,628.40	4,380.99	20,672.44
	b) Other income	9.72	19.40	7.27	574.19
	Total income (a + b)	4,647.99	4,647.80	4,388.26	21,246.63
2	Expenses				
	a) Cost of material and stores and spare parts consumed	-	-	-	14.26
	b) Employee benefits expense	3,560.44	3,428.92	3,232.21	15,067.06
	c) Finance costs	85.49	78.88	80.18	383.33
	d) Depreciation and amortisation expense	291.08	293.50	306.96	1,418.91
	e) Other expenses	578.17	649.15	510.91	2,682.15
	Total expenses (a + b + c + d + e)	4,515.18	4,450.45	4,130.26	19,565.71
3	Profit before exceptional items and tax (1 - 2)	132.81	197.35	258.00	1,680.92
4	Exceptional items loss (refer note 7)	88.65	286.97	-	462.69
5	Profit/(loss) before tax (3 - 4)	44.16	(89.62)	258.00	1,218.23
6	Tax (expense)/credit				
	Current tax	-	10.97	(59.34)	(293.00)
	Income tax relating to previous year	-	-	(7.19)	7.20
	Deferred tax	(8.23)	18.22	14.84	10.91
	Tax (expense)/credit	(8.23)	29.19	(51.69)	(274.89)
7	Profit/(loss) for the quarter/financial year	35.93	(60.43)	206.31	943.34
8	Other comprehensive (loss)/income				
	Items that will not be reclassified subsequently to profit or loss				
	Re-measurement losses on defined benefit plans	(22.46)	(16.33)	0.84	(27.69)
	Income tax relating to items that will not be reclassified to profit or loss	5.65	4.02	(0.21)	6.88
	Total Other Comprehensive (loss)/income for the quarter/financial year	(16.81)	(12.31)	0.63	(20.81)
9	Total comprehensive income/(loss) for the quarter/financial year (7 + 8)	19.12	(72.74)	206.94	922.53
10	Paid-up equity share capital (Face value of INR 10.00 per share)	1,489.49	1,489.49	1,485.10	1,489.49
11	Reserves i.e. Other equity				7,189.34
12	Earnings/(loss) per equity share	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (in INR)	0.24	(0.41)*	1.39	6.35
	(b) Diluted (in INR)*	0.24	(0.41)*	1.39	6.30

See accompanying notes to the financial results

* Since Basic EPS is negative, the Diluted loss per share will be same as Basic loss per share for the quarter ended 31 March 2025.



Shahar

Digitide Solutions Limited
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru 560 103;
CIN No. L62099KA2024PLC184626
Standalone unaudited financial results for the quarter ended 30 June 2025

Notes for the quarter ended 30 June 2025:

- 1 The standalone financial results of Digitide Solutions ('the Company') for the quarter ended June 30, 2025 have been subjected to limited review by the statutory auditors. The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01 August 2025.
- 2 The standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The statement includes the results for the quarter ended 31 March 2025 being the balancing figures in respect of the audited full financial period 10 February 2024 to 31 March 2025 and audited figures in respect of period ended 31 December 2024 after giving effect to the Scheme of Arrangement (refer note 8). Audit for the period 10 February 2024 to 31 December 2024 was conducted for the purpose of filing the Information Memorandum.
- 4 The standalone financial information for the corresponding quarter ended 30 June 2024, as reported in these standalone financial results, has been extracted by the Management from the financial information of Qess Corp Limited pertaining to Transferred business 1 for the period 1 April 2024 to 30 June 2024.
- 5 The Company got listed on Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") on 11 June 2025. The standalone unaudited financial results and the review report of the Statutory Auditors is being filed with BSE and NSE and will be made available on the Company's website www.digitide.com.
- 6 In accordance with Ind AS 108, Operating segments, segment information has been provided in the consolidated audited financial results of the Company and therefore no separate disclosure on segment information is given in these standalone audited financial results.
- 7 The Company incurred certain demerger expenses for professional services and stamp duty aggregating to INR 88.65 million for quarter ended 30 June 2025 and included under exceptional item.
- 8 In accordance with the composite Scheme of Arrangement between Qess Corp Limited ("Demerged Company"), Digitide Solutions Limited ("Resulting Company 1") and Bluspring Enterprises Limited ("Resulting Company 2") and their respective shareholders and creditors (referred as "Scheme of Arrangement") the Demerged Company carried out the activities of Transferred Businesses 1 in trust for the Company upto effective date i.e. 31 March 2025. The comparative financial information of the Company have been prepared as of and for the period from 10 February 2024 (Date of Incorporation) to 31 March 2025, in accordance with Appendix C to Ind AS 103 "Business Combinations" by using the financial information maintained by the Demerged Company.

for and on behalf of Board of Directors of
Digitide Solutions Limited

Gurmeet Singh Chahal
Chief Executive Officer and Executive Director
DIN: 10997957
Place: New Jersey
Date: 01 August 2025



ANNEXURE II

Details under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	
1.	Name	Deloitte Haskins & Sells, Chartered Accountants	Mr. Parameshwar G Bhat
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Statutory Auditors of the Company for a term of five (5) consecutive financial years, commencing from the conclusion of the 1 st AGM till the conclusion of the 6 th AGM to be held in the year 2030.	Appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to the approval of the shareholders at the ensuing AGM.
4.	Brief profile (in case of appointment)	Deloitte Haskins & Sells ('DHS') forms an integral part of the Deloitte Haskins & Sells & Affiliates, which is a network of firms registered with the ICAI. This network, in turn, is a constituent of the wider Deloitte global network, one of the largest professional services organizations in the world, operating through independent legal entities in over 150 countries. As part of this extensive global and national network, DHS delivers a broad spectrum of professional services designed to meet the complex needs of clients operating in a dynamic and highly regulated environment. These services include - Audit & Assurance, Consulting, Financial Advisory, Risk Advisory and Consulting. Through its affiliation with the global Deloitte network, DHS has access to industry-leading methodologies, cutting-edge technologies, and an extensive	Mr. Parameshwar Ganapati Bhat, is a Peer Reviewed Company Secretary in Practice based in Bengaluru. He holds multiple academic and professional qualifications, including a B.Com., LLB, LLM, MBA, and is a Fellow Member of the Institute of Company Secretaries of India (FCS). He has been practicing as a Company Secretary since 2012, providing professional services to corporates in the areas of Company Law, FEMA, SEBI Regulations, and other corporate legal matters.

		pool of global expertise, allowing it to offer value-driven and innovative solutions tailored to the unique needs of clients ranging from start-ups to large multinational corporations and public sector enterprises.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable