DIGILIFE TECHNOLOGIES LIMITED
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (the "**Board**") of Digilife Technologies Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the change in the financial year end of the Company from 31 December to 31 March with effect from 26 January 2022. Following the change, the financial year of the Company will end on 31 March of each year. With the change of financial year, the next set of audited financial statements for the financial period ending 31 March 2022 will cover a period of 15 months from 1 January 2021 to 31 March 2022.

The decision for the change of financial year end was arrived at after taking into consideration, *inter alia*, the reporting requirements of the Company's subsidiary, Bharat IT Services Ltd, in India and the proposed acquisition of Stradbroke Investments Pte Ltd as announced on 29 December 2021, which has the financial period ending 31 March. Henceforth, this change will allow the Group to better plan its audit schedule and improve the Company's internal processes which will result in administrative and operational efficiencies.

The Board does not foresee any material adverse impact on the Group's financial position and operations as a result of the change of financial year end.

In accordance with Rule 705 of the Listing Manual, the Company will be announcing its financial statements as set out below:

Financial Period	Previous Financial Period for Comparison	Type of Announcement	Latest Date of Release
1 January 2021 to 31 March 2022 (15-month period)	1 January 2020 to 31 December 2020 (12-month period)	Full Year Results	30 May 2022

In accordance with the requirements of the Listing Manual, the Company will release its full year financial results on or before 30 May 2022 and hold its next Annual General Meeting on or before 31 July 2022 in respect of the 15-month financial period from 1 January 2021 to 31 March 2022.

The Company will apply for the change in reporting financial period with ACRA and other relevant authorities for approval and will also make the necessary announcements, as and when required.

The Company will also announce its 12 months financial results for the period from 1 January 2021 to 31 December 2021 on or before 28 February 2022.

BY ORDER OF THE BOARD

Tushar s/o Pritamlal Doshi
Independent Non-Executive Director
Digilife Technologies Limited

26 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:
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