DIGILIFE TECHNOLOGIES LIMITED
(formerly known as Sevak Limited)
Company Registration No.: 199304568R
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Digilife Technologies Limited (the "**Company**") wishes to announce the resignation of Ms. Chada Anitha Reddy as Non-Independent Non-Executive Director of the Company with effect from 5 May 2021 (the "**Resignation**") due to her personal preoccupations.

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Ms. Chada Anitha Reddy has provided to the Company during her tenure as Non-Independent Non-Executive Director of the Company.

The Board of the Company further wishes to announce the following appointment with effect from 5 May 2021.

- Mr. Maneesh Tripathi is appointed as Non-Independent Non-Executive Director of the Company and he is appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee (the "**Appointment**"). As announced on 1 April 2021, Mr. Maneesh Tripathi will continue to be associated with the holding company, Smart Global Corporate Holding Pvt Ltd as its managing director and executive director on the board of Spice Global Ventures Pte Ltd, its affiliate company in Singapore. Mr. Maneesh Tripathi will be focused on overseeing the compliance and strategy matters of the Company and its subsidiaries.

Further particulars of the Resignation and Appointment pursuant to the requirements of Rule 704(6) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released separately via SGXNet today.

The Board considers Mr. Maneesh Tripathi to be non-independent for the purposes of Rule 704(7) of Rules of Catalist of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above changes, the composition of the Board is as follows:

Dr. Bhupendra Kumar Modi (Chairman and Non-Independent Non-Executive Director)
Mr. Doraraj S (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi (Independent Non-Executive Director)
Mr. Maneesh Tripathi (Non-Independent Non-Executive Director)

The composition of the Board Committees is as follows:

Audit Committee

Mr. Doraraj S – Chairman (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi – Member (Independent Non-Executive Director)
Mr. Maneesh Tripathi – Member (Non-Independent Non-Executive Director)

Remuneration Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)
Mr. Doraraj S – Member (Lead Independent Director)
Mr. Maneesh Tripathi – Member (Non-Independent Non-Executive Director)

Nominating Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)

Mr. Doraraj S – Member (Lead Independent Director)
Mr. Maneesh Tripathi – Member (Non-Independent Non-Executive Director)

BY ORDER OF THE BOARD

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

5 May 2021

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 (the "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 contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com