

February 12, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager – Corporate Relationship

Dear Sir,

Sub: Update under Regulation 30 – Appointment of Company Secretary
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

This is to inform you that in order to explore growth opportunity outside the Company, Mr. Ankit Shah has resigned as Company Secretary of the Company with effect from the close of business on February 12, 2021.

Further this is to inform you that, based on recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at the Meeting held today has approved appointment of Mr. Dhaval Ashar, a qualified Company Secretary (ACS 22281) with around 12 years of experience, as Company Secretary & Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer under SEBI Listing Regulations and Company's Insider Trading Code, as revised with effect from February 13, 2021.

Kindly acknowledge receipt

Yours truly,
Diligent Media Corporation Limited


Nishikant Upadhyay
Director



Encl: As above

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