

March 17, 2025

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| National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789 |
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Kind Attn.: Corporate Relationship Department

Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Executive Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, this is to inform you that Mr. Sushant Mohan, Chief Executive Officer has tendered his resignation from the said position, to pursue opportunities outside the organization. The Company has accepted his resignation and Mr. Sushant Mohan shall be relieved from his duties from the close of business hours of March 31, 2025. Copy of the resignation letter is enclosed as **Annexure-A**.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-B**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary and Compliance Officer
Membership No. A37410
Contact No.:+ 91-120-715 3000

Encl: As above

March 17, 2025

The Board of Directors,
Diligent Media Corporation Limited ('DMCL')

Subject: Resignation from the Position of Chief Executive Officer

Respected Board Members,

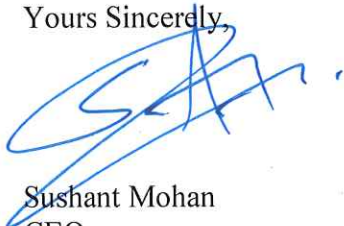
Please accept this letter as formal notification that I am resigning from my position as Chief Executive Officer of DMCL with effect from close of business hours on March 31, 2025, to pursue my career outside the organization.

I am grateful for the opportunities and experiences I have gained during my tenure at DMCL.

I wish the company continued success in the future.

I am willing to assist with a smooth transition during my remaining time here.

Yours Sincerely,



Sushant Mohan
CEO

| S. No | Change in Senior Management Personnel | Information of such event (s) (Resignation) |
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| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Sushant Mohan, Chief Executive Officer, has tendered his resignation from the Company vide his resignation letter dated March 17, 2025 and the resignation is effective from the close of business hours of March 31, 2025. Copy of his resignation letter dated March 17, 2025 is enclosed as Annexure - A |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | With effect from close of business hours of March 31, 2025. |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |