



February 11, 2022

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

Sub: Update under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer of the Company

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Stock Exchange that the Board of Directors in its meeting held on today i.e. February 11, 2022 has inter-alia:

- i. Took on record resignation of Mr. Dhaval Ashar (M. No. ACS 22281) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on February 11, 2022.
- ii. Approved based on recommendations of the Nomination & Remuneration Committee, appointment of Ms. Jyoti Upadhyay, a qualified Company Secretary (M. No. ACS 37410) with around 7 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 12, 2022.



Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 7106 1234

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377



Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to take this intimation on your record.

Yours truly,
Diligent Media Corporation Limited

Nishikant Upadhyay
Director



Encl: As above

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Annexure 1

S. No.	Change in Company Secretary and Compliance Officer due to appointment	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Jyoti Upadhyay has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel consequent to the resignation of Mr. Dhaval Ashar, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on February 11, 2022
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on February 11, 2022. Appointment shall be effective from February 12, 2022
3	Brief profile (in case of appointment)	Ms. Jyoti Upadhyay is an Associate Member of Institute of Company Secretaries of India (ICSI) with over 7 years of experience and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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