



June 30, 2021

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

Sub: Proceedings of the Board Meeting held on June 30, 2021

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

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today viz. i.e. on June 30, 2021 (which commenced at 6.00 p.m. and concluded at 9.25 p.m.) has inter-alia approved the following:

1. Annual Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021 prepared as per Indian Accounting Standards, along with the Auditors' Report(s) issued by M/s B S Sharma & Co., Chartered Accountants (Statutory Auditors of the Company), thereon, Statement of Asset and Liabilities as on March 31, 2021 and Statement of Cash Flow for the year ended on March 31, 2021 as recommended by the Audit Committee of the Board ("Financial Results"); and
2. Appointment of Mr. Prakash Vaghela as Additional Director in the category of Non-Executive Independent Director of the Company with immediate effect i.e. from June 30, 2021. The said appointment of Mr. Prakash Vaghela has been done based on recommendations of the Nomination and Remuneration Committee and after reviewing confirmation of Independence.

In this regard we hereby enclose the following:

- Annual Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Auditors' Report thereon issued by the Statutory Auditors of the Company.

Diligent Media Corporation Limited

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

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CIN: L22120MH2005PLC151377





- Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, confirming that the Report on the Audited Financial Results of the Company for the year ended March 31, 2021, issued by Statutory Auditors, M/s. B S Sharma & Co., Chartered Accountants contains unmodified opinion; and
- The relevant details of the Appointment of Director of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on your record and oblige.

Yours truly,
Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
ACS 22281



Encl: As above

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Disclosure of Events and Information pursuant to 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

S. No.	Particulars	Mr. Prakash Vaghela
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Vaghela has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director
2.	Date of Appointment/Cessation & Term of Appointment;	From June 30, 2021 until the ensuing Annual General Meeting of the Company to be held in calendar year 2021
3.	Brief Profile (in case of Appointment)	Mr. Prakash Vaghela (DIN 07768595) is a Chartered Accountant by profession. He is also a Graduate of Cost and Work Accountants (CWA), holding Degree of Bachelor of General Law (LLB) and has also done DISA. He has rich and varied experience in the field of Accountancy and Taxation.
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Prakash Vaghela is neither related inter se nor with any other existing Director(s) of the Company.



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