



June 30, 2021

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship


Dear Sir,

Sub: Resignation of Chief Executive Officer of the Company
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

This is to inform you that Mr. Shikhar Ranjan has resigned as Chief Executive Officer of the Company with effect from the close of business on June 30, 2021. Consequently, he also ceases to be the Key Managerial Personnel of the Company.

Kindly take the above information on your record and oblige.

Yours truly,
Diligent Media Corporation Limited


Dhaval Ashar
Company Secretary & Compliance Officer
ACS 22281



Diligent Media Corporation Limited

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CIN: L22120MH2005PLC151377