



October 26, 2021

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

Sub: Appointment and Resignation of Directors
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company through Circular Resolution(s) passed on October 26, 2021 has inter-alia:

- Approved the appointment of Mr. Mukesh Jindal (DIN 02589636) as Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from October 26, 2021.

The said appointment of Mr. Mukesh Jindal has been done based on recommendations of the Nomination and Remuneration Committee, confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

- Took note of resignation of Mr. Dinesh Kumar Garg (DIN 02048097) as Non-Executive Non-Independent Director of the Company with effect from October 26, 2021.

In respect of the above, we hereby enclose the following:



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



- Requisite disclosure for appointment of Mr. Mukesh Jindal as Additional Director in the category of Non-Executive Non-Independent Director and resignation of Mr. Dinesh Kumar Garg as Non-Executive Non-Independent Director of the Company in Annexure A, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 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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Annexure A

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. Mukesh Jindal	Mr. Dinesh Kumar Garg
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mukesh Jindal has been appointed as an Additional Director of the Company in the category of Non-Executive Non-Independent Director	Mr. Dinesh Kumar Garg has resigned as Non-Executive Non-Independent Director of the Company due to his pre-occupations
2.	Date of Appointment/Cessation & Term of Appointment;	Appointed from October 26, 2021 until the ensuing Annual General Meeting of the Company to be held in calendar year 2022	Ceased to be Non-Executive Non-Independent Director of the Company with effect from October 26, 2021.
3.	Brief Profile (in case of Appointment)	Mr. Mukesh Jindal (DIN 02589636), Graduate from Kurukshetra University, Hisar, Haryana is an industry veteran with experience over 25 years spanning in Digital Media. Mr. Jindal has held various key positions over 2 decades in the group. Presently, Mr. Jindal is a Director in Zee Akaash News Pvt. Ltd. and is Vice President-Commercial Controller in Siti Networks Limited and also served the Head of Revenue Assurance Department in Zee Media Corporation Limited. He is responsible for close liaison with the	Not Applicable



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S. No.	Particulars	Mr. Mukesh Jindal	Mr. Dinesh Kumar Garg
		marketing/sales department so that credit issues are resolved smoothly, setting up the terms and conditions of the receivable and payable balance, handle dispute bills etc. He is also engaged in various social activities including Child Labour, Drug Abuse, Swachh Bharat Abhiyan etc.	
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Mukesh Jindal is neither related inter se nor with any other existing Director(s) of the Company.	Not Applicable



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