



December 28, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

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

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Rajendra Bathula has resigned as the Chief Financial Officer of the Company with effect from the close of business hours on December 28, 2021. Consequently, he also ceases to be the Key Managerial Personnel of the Company.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD /4/2015 dated September 9, 2015 are as follows:

S. No.	Particulars	Information of such Event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajendra Bathula has resigned as the Chief Financial Officer of the Company
2	Date of appointment/cessation (as applicable) & Term of Appointment	Mr. Rajendra Bathula ceased to be Chief Financial Officer of the Company with effect from the close of business hours on December 28, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

Kindly take the above information on your record and oblige.

Yours truly,
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
ACS 22281



Diligent Media Corporation Limited

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