



March 31, 2023

BSE Limited

National Stock Exchange of India Limited

Kind Attn.: Corporate Relationship Department

Subject: Intimation of change in Registered Office address within local limits

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today *i.e.* March 31, 2023, have approved the shifting of Registered Office of the Company from "18th Floor, A Wing, Marathon Futurex, N.M Joshi Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400013 to "14th Floor, A Wing, Marathon Futurex, N.M Joshi Marg, Lower Parel, Mumbai, Maharashtra, Pin Code – 400013", with effect from April 1, 2023.

In view of the above, please find hereunder details for correspondence:

Registered office	14 th Floor, A Wing, Marathon Futurex, N.M Joshi Marg, Lower Parel, Mumbai, Maharashtra, Pin Code – 400013
Contact number (Telephone)	022-71055001

We request you to update the same in your records.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay

Company Secretary & Compliance Officer

Membership No.A37410

Contact No.: +91-120-715-3000

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

CIN: L22120MH2005PLC151377

Website: www.dnaindia.com

E-mail: complianceofficer@dnaindia.com