

April 1, 2021

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn: Manager-Corporate Relationship**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 – Resignation of Independent Director**

**Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)**

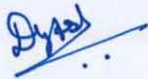
This is to inform you that Mr. Vishal Malhotra, Independent Director of the Company has vide his letter dated April 1, 2021, resigned as Director of the Company with effect from April 1, 2021 due to his pre-occupations.

We further confirm that there is no other material reason for his resignation other than those provided above.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,  
For Diligent Media Corporation Limited



**Dhaval Ashar**  
Company Secretary & Compliance Officer  
ACS 22281



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CIN : L22120MH2005PLC151377