

December 24, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : DNAMEDIA - EQ</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 540789</b>
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**Kind Attn.: Corporate Relationship Department**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Priyanshi Lal, part of Senior Management Personnel of the Company, and working as 'Brand and Social Lead' has tendered her resignation from the said position, to pursue opportunities outside the organization. The Company has accepted her resignation and Ms. Priyanshi has been relieved from the services of the Company from the close of business hours of December 23, 2024.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as **Annexure A** and a copy of the resignation letter is attached herewith as **Annexure B**.

You are requested to kindly take the above on record.

Thanking you,  
Yours faithfully,  
For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary and Compliance Officer**  
Membership No. A37410  
Contact No.:+ 91-120-715 3000

*Encl: As above*

**Annexure-A**

<b>S. No</b>	<b>Change in Senior Management Personnel</b>	<b>Information of such event (s) (Resignation)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Priyanshi Lal, working as ' Brand and Social Lead', has tendered her resignation from the Company effective from the close of business hours of December 23, 2024.  Copy of her resignation letter enclosed as <b>Annexure - B</b>
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	From the close of business hours of December 23, 2024.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

December 23, 2024

Mr. Sushant S Mohan  
Chief Executive Officer,  
Diligent Media Corporation Limited

**Subject: Resignation from the services of the Company**

Dear Sir,

I hope this message finds you well. I am writing to formally resign from my position as 'Board and Social Media Lead' at Diligent Media Corporation Limited ('DMCL'), effective from close of business hours of December 23, 2024, to pursue opportunities outside the organisation. There are no other reasons of my resignation other than as mentioned here.

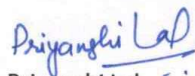
I am truly grateful for the support and guidance you and the team have provided me throughout my time with the company.

You are requested to kindly relieve me from the close of business hours of December 23, 2024.

Thank you once again for the opportunity.

I look forward to staying in touch.

Thanks & Regards,



Priyanshi Lal  
Brand and Social Media Lead  
Employee Code.: 44000694