



July 09, 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</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 - Appointment of Whole Time Director and Chief Financial Officer 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') read with Schedule III to the Listing Regulations, this is to inform you that upon the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors at their meeting held today i.e., July 9, 2024, have approved the appointment of Mr. Nagendra Bhandari [DIN: 10221812], as Additional Director [categorized as Whole-time Director] and Chief Financial Officer of the Company designated as Executive Director – Finance with effect from July 10, 2024.

Basis the declaration received, it is hereby affirmed that Mr. Nagendra Bhandari is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

The Board meeting commenced at 1730 Hrs and concluded at 1800 Hrs.

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

Regd. Office: **Diligent Media Corporation Limited**

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**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Appointment of Whole Time Director and Chief Financial Officer</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nagendra Bhandari has been appointed as the 'Whole Time Director & Chief Financial Officer' of the Company designated as Executive Director – Finance.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Nagendra Bhandari is appointed as a Whole Time Director of the Company for a period of 3 years with effect from July 10, 2024 to July 9, 2027, subject to approval of shareholders.  He is also appointed as Chief Financial Officer of the Company with effect from July 10, 2024.
3	Brief profile (in case of appointment)	Mr. Nagendra Bhandari is a Commerce Graduate & Chartered Accountant with Experience of 18 years in finance and accounts. Previously he has worked with Zee Group, Ankush Publications and India Today Group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nagendra Bhandari is not related to any Director of the Company