



June 3, 2022

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship Department

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Directors of the Company

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors through circular resolution dated May 28, 2022, approved re-appointment of the following Directors, subject to the approval of shareholders:

- Mrs. Shilpi Asthana (DIN: 08465502) as an Independent Director of the Company for the second consecutive term of 5 (five) years with effect from May 29, 2022 upto May 28, 2027; and
- Mr. Manoj Agarwal (DIN: 00590535) as an Independent Director of the Company for the second consecutive term of 5 (five) years with effect from May 29, 2022 upto May 28, 2027.

Ms. Shilpi Asthana and Mr. Manoj Agarwal, have confirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We would like to mention that the delay in this disclosure had occurred inadvertently due to oversight, and without any malafide / willful intention on the part of the company or any of its directors. We shall ensure timely disclosures in future.

We hereby enclose, details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as an **Annexure 1**.

You are requested to kindly take the above on record and oblige.

Thanking you,

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

Jyoti Upadhyay
Company Secretary & Compliance Officer



Encl: As above

Annexure 1

Particulars	Ms. Shilpi Asthana	Mr. Manoj Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shilpi Asthana was appointed as an Independent Director on the Board of the Company for her first consecutive term of 3 years commencing from May 29, 2019 to May 28, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee through circular resolution dated May 28, 2022, approved the re-appointment of Ms. Shilpi Asthana as an Independent Director of the Company. The said re-appointment is subject to approval of shareholders in terms of extant regulatory provisions.	Mr. Manoj Agarwal was appointed as an Independent Director on the Board of the Company for his first consecutive term of 3 years commencing from May 29, 2019 to May 28, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee through circular resolution dated May 28, 2022, approved the re-appointment of Mr. Manoj Agarwal as an Independent Director of the Company. The said re-appointment is subject to approval of shareholders in terms of extant regulatory provisions.
Date of appointment /cessation (as applicable) & term of appointment	Re-appointment for second consecutive term of 5 (five) years commencing from May 29, 2022 up to May 28, 2027	Re-appointment for second consecutive term of 5 (five) years commencing from May 29, 2022 up to May 28, 2027
Brief profile (in case of appointment)	Ms. Shilpi Asthana is a Commerce graduate from Delhi University, MBA from Sikkim Manipal University and Diploma in Industrial Relations and Labor Law from Symbiosis, Pune, with experience in various facets of HR function including Manpower Planning, Industrial relations, People Management etc	Mr. Manoj Agarwal is a Commerce Graduate, and first-generation entrepreneur with hands-on experience in running and managing businesses.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shilpi Asthana is not related to any Director of the Company	Mr. Manoj Agarwal is not related to any Director of the Company

