

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2019

The Listing Department  
BSE Limited  
P.J. Tower, Dalal Street  
MUMBAI - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

Scrip Code: 542685  
Trading Symbol: DGCONTENT

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company in casual vacancy**

This is in furtherance to our letter bearing no. DCL/CS/160/2019 dated July 5, 2019 informing that M/s. MRKS and Associates, Chartered Accountants [Firm Registration No. 023711N] ("MRKS") Statutory Auditors of the Company vide letter dated July 5, 2019 had tendered resignation as the Statutory Auditor of the Company w.e.f. said date.

The Board of Directors, on the recommendation of the Audit Committee, approved the appointment of M/s. B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditors of the Company w.e.f. July 11, 2019 to fill the casual vacancy due to resignation of MRKS.

*(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure – A).*

This is for your information and records.

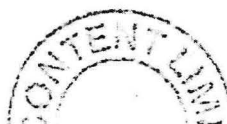
Thanking you,

Yours faithfully,  
For DIGICONTENT LIMITED

  
(Anup Sharma)  
Chief Financial Officer

  
(Vikas Prakash)  
Company Secretary

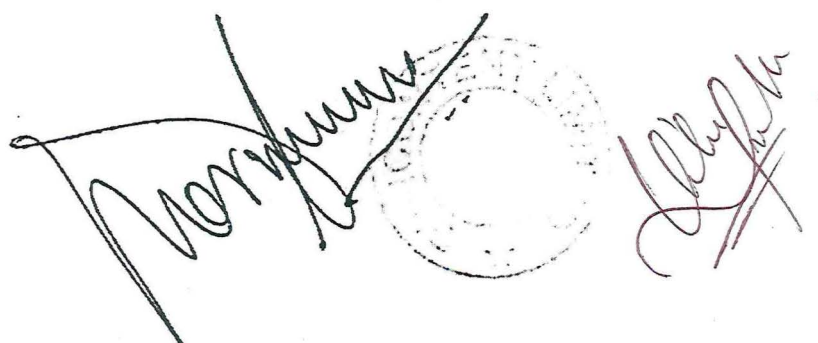
Encl. As above



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	Information
a)	Name of Auditors	M/s. B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] ("BSR")
b)	Reason for change viz. appointment, <del>resignation, removal, death or otherwise,</del> and detailed reasons for the resignation of Auditor as given by the said Auditor	Appointment to fill the casual vacancy caused on account of resignation of M/s. MRKS and Associates, Chartered Accountants as Statutory Auditor of the Company w.e.f. July 5, 2019
c)	Date of appointment/ <del>resignation (as applicable) &amp; terms of appointment</del>	July 11, 2019  The Board of Directors appointed BSR as Statutory Auditor of the Company to fill the casual vacancy and to hold office as such up to the conclusion of next Annual General Meeting, subject to approval of members of the Company.
d)	Brief Profile (in case of appointment)	BSR was constituted on 31 <sup>st</sup> March, 2008 and is registered with the Institute of Chartered Accountants of India (ICAI). BSR has 20 partners across India and their peer review certificate is valid up to 10 <sup>th</sup> January, 2020.

The image shows a handwritten signature in black ink on the left, a circular stamp in the center, and another handwritten signature in black ink on the right. The stamp is partially obscured by the signature on the left.