

Ref: DCL/CS/160/202231st May, 2022

BSE Limited
P. J. Tower, Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code: 542685**Trading Symbol: DGCONTENT**

Subject: Resignation of a Director - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s),

This is to inform you that Mr. Dinesh Mittal, Non-Executive Non-Independent Director, has resigned from the Directorship of the Company, with effect from the close of business hours of 31st May, 2022, on account of his superannuation from HT Group.

Please take note of the above information on record.

Thanking you.

Yours truly,
For **Digicontent Limited**

Arjit Gupta
(Company Secretary)

