



September 1, 2022

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Corporate Relationship Department

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on September 1, 2022

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

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. September 1, 2022 has, *inter alia*:

- a) Considered, approved and recommended to the shareholders, the re-appointment of Mr. Ronak Jatwala (DIN: 08812389), who retires by rotation at the ensuing 17th Annual General Meeting and being eligible offers himself for re-appointment.
- b) Recommended to the shareholders, the appointment of Mr. Mukesh Jindal (DIN: 02589636) as a Non-Executive and Non Independent Director of the Company.

Both the Directors have affirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, requisite disclosure(s) for re-appointment/appointment of Directors is provided in **Annexure A**.

- c) Approved convening of the 17th Annual General Meeting ("AGM") of the Company on Friday, the 30th day of September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") Facility, in compliance of General Circular no. 2/2022 dated May 5, 2022 read together with erstwhile circulars issued in regard to General Meetings (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice calling the AGM.

Diligent Media Corporation Limited

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Website: www.dnaindia.com

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You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Prashant Barua
Chief Financial Officer



Encl: As above



Annexure A

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

S. No.	Particulars	Mr. Ronak Jatwala (DIN: 08812389)	Mr. Mukesh Jindal (DIN: 02589636)
1.	Reasons for change viz. appointment resignation, removal, death or otherwise	Retirement by Rotation in terms of section 152 of the Companies Act, 2013	Appointment
2	Date of Appointment/Cessation (as applicable) & term of appointment;	Mr. Ronak Jatwala, retires by rotation at the ensuing 17 th Annual General Meeting and being eligible offers himself for re-appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from October 26, 2022, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing 17 th Annual General Meeting of the Company.
3	Brief Profile (in case of Appointment)	Mr. Ronak Jatwala, is an Engineering Graduate from Mumbai University and has done his master's in management studies in the field of Finance and completed CFA Program. He has experience spanning across Corporate Finance – Fund Raising & Acquisition Financing, Strategy and Treasury amongst others in Promoter led organizations in various Industries i.e. Media & Entertainment, Education, Infrastructure, Lifestyle, etc.	Mr. Mukesh Jindal, Graduate from Kurukshetra University, Hisar, Haryana is an industry veteran with experience over 26 years spanning in Digital Media. He is also engaged in various social activities including Child Labour, Drug Abuse, Swachh Bharat Abhiyan etc.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related with any Director(s) on the Board of the Company.	

