

Ref: DCL/CS/160/2022

7th March, 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

Dear Sirs,

Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Utsav Saini, Company Secretary & Compliance Officer has submitted resignation to pursue opportunity outside the Company. He will be relieved from the services of the Company w.e.f. 11th March, 2022 (closing business hours). The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Sl. No.	Particulars	Information
a)	Reason for change viz, appointment, removal, death or otherwise resignation,	Mr. Utsav Saini has decided to pursue opportunity outside the Company, and therefore he has resigned from the position of Company Secretary & Compliance Officer (KMP) of the Company.
b)	Date of resignation	11 th March, 2022 (closing business hours)
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between Directors (in case of appointment of a director)	None/ Not Applicable

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed on Tuesday, the 8th March, 2022 and Wednesday, the 9nd March, 2022 for the above purpose.

Thanking you,

Yours faithfully,
For **Digicontent Limited****Ajay Nair**
(Chief Financial Officer)