



May 1, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789
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Kind Attn.: Corporate Relationship Department

Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, this is to inform you that Mr. Prashant Barua – Chief Financial Officer has tendered his resignation from the Company vide his resignation letter dated April 30, 2024 and the same is effective with immediate effect. Copy of the resignation letter is enclosed as **Annexure-A**.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-B**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay

Company Secretary and Compliance Officer

Membership No. A37410

Contact No.:+ 91-120-715 3000

Encl: As above

Regd. Office: **Diligent Media Corporation Limited**

14th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

• Tel: +91 22 71055001 • Website: www.dnaindia.com • CIN : L22120MH2005PLC151377 • E-mail: complianceofficer@dnaindia.com

Date: 30 April 2024

To,
The Board of Directors
Diligent Media Corporation Limited
14th Floor, A- Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Delisle Road,
Mumbai, Maharashtra – 400013

Subject: Resignation as Chief Financial Officer and from the Company

Dear Sirs,

I, hereby resign as chief financial officer and from the Company with immediate effect due to personal reasons. I am very grateful to the Board for giving me the opportunity to serve the Company as chief financial officer.

I request the Company to kindly accept my resignation and to complete all the necessary formalities with the registrar of Companies.

Best Regard


Prashant Barua

S. No	Change in Senior Management Personnel	Information of such event (s) (Resignation)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prashant Barua – Chief Financial Officer, has tendered his resignation from the Company vide his resignation letter dated April 30, 2024 and the same is effective with immediate effect. Copy of his resignation letter dated April 30, 2024 enclosed as Annexure - A
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from April 30, 2024.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.