

April 10, 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 Senior Management Personnel

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. Rohit Vats, 'Editor – DNA English & Hindi' has tendered his resignation from the Company vide his resignation letter dated April 9, 2024. The said resignation is effective from the close of business hours of April 11, 2024. The said cessation has been noted by the Board at its meeting held on April 9, 2024. 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

April 9, 2024

Mr. Sushant S Mohan
Chief Executive Officer
Diligent Media Corporation Limited

Subject: Resignation from the services of the Company

Dear Sushant,

I had a great time working with you and DNA (DMCL), but now is the time to say bye.

I would like to inform you that I am resigning from the post of 'Editor – DNA English and Hindi', to pursue my professional goals outside Diligent Media Corporation Limited. My last working day with the Company would be April 12, 2024.

I wish you and the team best for their future endeavours.

Best regards,

Rohit Vats

Rohit Vats
Editor – DNA English and Hindi

Copy to:
Human Resources

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. Rohit Vats, working as Editor – DNA English & Hindi, has resigned from the Company effective from the close of business hours of April 11, 2024. Copy of his resignation letter dated April 9, 2024 enclosed as Annexure - A
2	Date of appointment /cessation (as applicable) & term of appointment	From the close of business hours of April 11, 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.