

21st August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot NO. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”)

Ref: Our Letter dated 17th May, 2023

Dear Sirs,

This is in continuation of our letter dated 17th May, 2023, wherein it was informed that the Board of Directors at their meeting held on 17th May, 2023, recommended the re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company w.e.f 1st April, 2024, for approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In relation to the above please note that Mr. Vivek Mehra vide his letter dated 18th August, 2023 has expressed unwillingness to seek re-appointment for the second term and therefore, the matter in respect of his re-appointment will not be taken up at the ensuing AGM. However, he continues to be the Independent Director of the Company till the end of his first term i.e. 31st March, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **DIGICONTENT LIMITED**

(Arjit Gupta)
Company Secretary