

DIGICONTENT LIMITED

Registered Office: Hindustan Times House (2^{nd} Floor) 18-20, Kasturba Gandhi Marg, New Delhi-110~001, India T: +911166561234 F: +911166561270

Ref: DCL/CS/160/2021 15th January, 2021

BSE Limited P.J. Tower, Dalal Street MUMBAI - 400 001 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (East)

MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Re: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub: Contact details of persons authorized for determining materiality of an event or

information and its disclosure to the Stock Exchanges

In furtherance to our letter dated 31st July, 2019 on the captioned subject, and consequent upon recent change in KMP of the Company, please find below the contact details of persons authorized to determine materiality of an event or information and its disclosure to the Stock Exchanges:

Name	Contact details
Mr. Puneet Jain, Chief Executive Officer	Address:
Mr. Ajay S. Nair, Chief Financial Officer	Hindustan Times House (2 nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi-110001
Mr. Vikas Prakash, Company Secretary	E-mail: vikas.prakash@digicontent.co.in
	Tel: +91 11 6656 1608

This is for your information and record.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Vikas Prakash) Company Secretary