



March 30, 2022

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn: Manager - Corporate Relationship Department**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on March 30, 2022**

**Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, the Board of Directors of the Company at their Meeting held on today i.e. March 30, 2022 has *inter-alia*:

- Approved the appointment of Mr. Prashant Barua as the Chief Financial Officer (designated as Key Managerial Personnel) of the Company with effect from March 30, 2022, on the recommendations of Nomination and Remuneration Committee and approval of the Audit Committee.
  
- On the recommendations of Audit Committee, approved the appointment of:
  - ✓ M/s Subhash C. Gupta & Co., Chartered Accountants (Firm Registration No. 004103N) as an Internal Auditor of the Company Financial Year 2022-2023; and
  - ✓ Mr. Jayant Gupta, (FCS: 7288), proprietor of M/s Jayant Gupta & Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2021-22

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

**Diligent Media Corporation Limited**

**Regd. Office:** 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

**Tel:** +91 22 7106 1234

**CIN:** L22120MH2005PLC151377

**Website:** [www.dnaindia.com](http://www.dnaindia.com)

**E-mail:** [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com)



The meeting commenced at 1530 Hrs and concluded at 1715 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**



*Encl: As above*

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## Annexure

### 1. Appointment of Chief Financial Officer of the Company

Particulars	Information to such event
Reason for change viz. appointment <del>or resignation, removal death or otherwise</del>	Mr. Prashant Barua, working as Chief Manager – Finance & Accounts with the Company, has been appointed as a Chief Financial Officer (designated as Key Managerial Personnel) of the Company
Date of Appointment/ <del>cessation</del> (as applicable) & Term of Appointment	March 30, 2022
Brief profile (in case of appointment)	Mr. Barua is a qualified Chartered Accountant and Ind AS certified from The Institute of Chartered Accountants of India (ICAI), with over 15 years of work experience in the field of finance, accounting and taxation.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

### 2. Appointment of Internal Auditor of the Company

In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed M/s Subhash C. Gupta & Co., Chartered Accountants (Firm Registration No. 004103N) as an Internal Auditor for conducting the internal audit of the Company for the Financial Year 2022-2023, at such remuneration as decided by the Board of Directors and M/s Subhash C. Gupta & Co., mutually.

### 3. Appointment of Secretarial Auditor of the Company

In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Mr. Jayant Gupta, (FCS: 7288), proprietor of M/s Jayant Gupta & Associates, Company Secretaries as a Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2021-22, at such remuneration as decided by the Board of Directors and the auditor, mutually.

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