



April 12, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : DNAMEDIA - EQ</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 540789</b>
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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 Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Nishikant Upadhyay, Non-Executive Director (holding DIN: 07779721) of the company has tendered his resignation from the directorship of the Company with effect from the close of business hours on April 11, 2024. Resignation letter of Mr. Nishikant Upadhyay is annexed herewith 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: April 11, 2024

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

**Subject: Resignation as Director**

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Dear Sirs,

I, hereby resign as a Director of Diligent Media Corporation Limited with immediate effect, due to my preoccupations. I am very grateful to the Board for giving me the opportunity to serve the Company as a Director.

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

Best Regards,



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**NISHIKANT UPADHYAY**  
DIN: 07779721

<b>S. No</b>	<b>Particulars</b>	<b>Information of such event (s) (Resignation)</b>
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mr. Nishikant Upadhyay, has resigned from the Company effective from the close of business hours of April 11, 2024.  Copy of his resignation letter enclosed as <b>Annexure - A</b>
2	Date of <del>appointment/</del> 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.