

Ref: DCL/CS/160/2021

2nd October, 2021

BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Sub: Intimation of sad demise of Mr. Ajay Relan, Independent Director

Re: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

We regret to inform the sad demise of Mr. Ajay Relan, Independent Director of the Company yesterday i.e. 1st October, 2021. He was also an Independent Director of HT Digital Streams Limited ('HTDSL'), material subsidiary company.

Company places on record its profound appreciation for the valuable contribution, support and guidance given by Mr. Relan during his tenure as the Independent Director of the Company and HTDSL.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Vikas Prakash)
Company Secretary

