

May 29, 2019

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn: Manager - Corporate Relationship**

Dear Sir,

**Sub: Update under Regulation 30 - Appointment of Director & CEO**  
**Ref: Scrip Code - BSE - 540789/NSE - DNAMEDIA - EQ**

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. on May 29, 2019, had based on recommendations of the Nomination & Remuneration Committee and after reviewing confirmation of Independence, approved appointment of Mrs. Shilpi Asthana and Mr. Manoj Agarwal as Additional Directors in the category of Non-Executive Independent Directors of the Company with immediate effect i.e. from May 29, 2019.

Additionally, at the said meeting the Board of Directors had based on recommendations of the Nomination and Remuneration Committee also approved appointment of Mr. Sanjeev Garg as Chief Executive Officer of the Company and his nomination as Key Managerial Personnel as per Companies Act, 2013 with immediate effect i.e. from May 29, 2019.

Relevant details in connection with the above appointments of Directors & Chief Executive Officer of the Company, as per Regulation 30 of SEBI Listing Regulations are mentioned herein:

**Reason and Date of Change:**

Name of Director / CEO	Reason	Date of Change
Mrs. Shilpi Asthana	Appointment	May 29, 2019
Mr. Manoj Agarwal	Appointment	May 29, 2019
Mr. Sanjeev Garg, CEO	Appointment	May 29, 2019

**Brief Profile:**

**Mrs. Shilpi Asthana** (DIN 08465502), a Commerce graduate from Delhi University, MBA from Sikkim Manipal University and Diploma in Industrial Relations and Labor Law from Symbiosis, Pune, is a Professional with experience in various facets of HR function including Manpower Planning, Industrial relations, People Management etc. During around a decade of work



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CIN : L22120MH2005PLC151377



experience, Mrs. Asthana was associated with reputed Companies in Real Estate, Infrastructure & Project Engineering industry.

**Mr. Manoj Agarwal** (DIN 00590535), a Commerce Graduate, is a first-generation entrepreneur with hands-on experience in running and managing businesses. Mr. Agarwal currently manages his own Home Textile and Steel Trading business. Apart from business, Mr. Agarwal is also an active member of a charitable institute viz. Pranami Seva Samiti.

**Mr. Sanjeev Garg**, an Engineer from Thapar Institute of Engineering and Technology, Patiala and MBA from University Business School, Chandigarh and an attendee of an Executive Leadership Program of Walton Business School, is a professional with rich experience of over 29 years in Telecom & Media sector in strategic roles with a proven track record of successfully turning around businesses through strong customer & people orientation. During his professional journey, Mr. Garg has been associated in Senior leadership & P&L roles with Companies like Aircel, Vodafone, Siti Network and also as Chief Executive Officer of Diligent Media during 2017-18.

**Relationship of Directors *inter se*:** Mrs. Shilpi Asthana and Mr. Manoj Agarwal are not related either *inter se* or with any other Director(s) of the Company.

Yours truly,  
Diligent Media Corporation Limited

  
Ankit Shah  
Company Secretary

