



December 12, 2019

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn: Manager-Corporate Relationship**

Dear Sirs,

**Sub: Resignation of Executive Director & Chief Executive Officer of the Company**  
**Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)**

This is to inform you that Mr. A V Ramachandran has decided to pursue interest outside of the Company and has accordingly resigned as an Executive Director & Chief Executive Officer of the Company with effect from close of business today i.e. on December 12, 2019.

Kindly acknowledge receipt.

**For Diligent Media Corporation Limited**

**Ankit Shah**  
**Company Secretary**



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