

October 10, 2019

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager - Corporate Relationship

Dear Sir,

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

This is to inform you that Mr. Sanjeev Garg has resigned as Chief Executive Officer of the Company with effect from the close of business on October 10, 2019. Consequently, he also ceases to be the Key Managerial Personnel of the Company.

Kindly acknowledge receipt.

For Diligent Media Corporation Limited

Ankit Shah
Ankit Shah
Company Secretary

