

July 30, 2020

BSE Limited  
National stock Exchange of India Limited

Kind Attn: Manager – Corporate Relationship

Dear Sir,

**Sub: Proceedings of the Board Meeting held on July 30, 2020**  
**Ref: Scrip Code - BSE - 540789/ NSE – DNAMEDIA – EQ**

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today *viz.* July 30, 2020 has *inter-alia* approved the:

- 1) Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2020 prepared as per Indian Accounting Standards, along with the auditors' report(s) issued by M/s B S Sharma & Co., Chartered Accountants (Statutory Auditors of the Company), thereon, statement of asset and liabilities as on March 31, 2020 and statement of cash flow for the year ended on March 31, 2020 as recommended by the Audit Committee of the Board ("Financial Results");
- 2) Approved the appointment of Mr. Nishikant Upadhyay (DIN: 07779721) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 30<sup>th</sup> July, 2020 until conclusion of the ensuing Annual General Meeting of the Company to be held in the calendar year 2020. The said appointment of Mr. Nishikant Upadhyay has been done based on recommendations of Nomination and Remuneration Committee, confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other authority; and
- 3) Approved the appointment of Mr. Ronak Jatwala (DIN: 08812389) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 30<sup>th</sup> July, 2020 until conclusion of the ensuing Annual General Meeting of the Company to be held in the calendar year 2020. The said appointment of Mr. Ronak Jatwala has been done based on recommendations of Nomination and Remuneration Committee, confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other authority;

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**Diligent Media Corporation Limited**

Regd. Office: 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: 022 7106 1234 Fax: 091 22 2496 6308

Website: [www.dnaindia.com](http://www.dnaindia.com)

CIN: L22120MH2005PLC151377

Additionally, at the said meeting the Board of Directors had based on recommendations of the Nomination and Remuneration Committee also approved appointment of Mr. Shikhar Ranjan as Chief Executive Officer and Mr. Rajendra Bathula as Chief Financial Officer of the Company and there nomination as Key Managerial Personnel as per Companies Act, 2013 with immediate effect i.e. from July 30, 2020.

In this regard we hereby enclose the following:

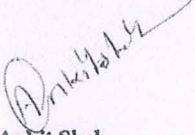
- Annual Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2020, as per Regulation 33 of the SEBI Listing Regulations along with the Auditors' report thereon issued by the Statutory Auditors on the Financial Results
- Declaration pursuant to Regulation 33 (3) (b) of the SEBI Listing Regulations, as amended, confirming that the Report on the Audited Financial Results of the Company for the year ended March 31, 2020, issued by our Statutory Auditors, M/s. B S Sharma & Co., Chartered Accountants contains unmodified opinion; and

The Relevant details of the Appointment of Directors and Key Managerial Personnel in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board meeting commenced at 15:00 Hrs. and concluded at 18:00Hrs.

Kindly take the above information on your record and oblige.

Yours truly,  
For Diligent Media Corporation Limited

  
Ankit Shah  
Company Secretary



Encl: As above

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**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/20145-DATED-SEPTEMBER 09, 2015.**

S. No.	Particulars	Mr. Shikhar Ranjan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shikhar Ranjan has been appointed as a Chief Executive Officer of the Company
2.	Date of Appointment/Cessation & term of appointment;	From 30 <sup>th</sup> July, 2020
3.	Brief Profile (in case of Appointment)	Mr. Shikhar Ranjan has about 12+ years of experience with the corporate world. He has been associated with various companies like Godrej, MGL etc. He is a postgraduate and specialized for Business Planning, Strategy and Execution of Projects. He is working closely on various businesses and new initiatives across the group.
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Shikhar Ranjan is neither related <i>inter se</i> nor with any other existing Director(s) of the Company.

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S. No.	Particulars	Mr. Rajendra Bathula
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajendra Bathula has been appointed as a Chief Financial Officer of the Company
2.	Date of Appointment/Cessation & term of appointment	From 30 <sup>th</sup> July, 2020
3.	Brief Profile (in case of Appointment)	Mr. Rajendra Bathula has Commerce graduate with over 20 years' experience is having rich expertise in the fields of Finance and Accounts. Mr. Bathula has been associated with Essel Group for nearly a decade and handled various assignments relating to group.
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Rajendra Bathula is neither related <i>inter se</i> nor with any other existing Director(s) of the Company.

Yours truly,  
For Diligent Media Corporation Limited

  
 Ankit Shah  
 Company Secretary

