



February 26, 2019

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager - Corporate Relationship

Dear Sir,

Sub: Intimation under Regulation 30 - Resignation of Director
Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is to inform you that, due to personal reasons Mr. Ashok Venkatramani has resigned as Non-Executive Non-Independent Director of the Company with effect from February 25, 2019.

Kindly take the above on record.

For Diligent Media Corporation Limited

A V Ramachandran
Executive Director



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Press: Diligent Media Corporation Limited, Plot No. EL-201, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400 705

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CIN : L22120MH2005PLC151377