December 17, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Resignation of Chief Financial Officer of the Company

Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is to inform you that Mr. Dinesh Agarwal has decided to pursue interest outside of the Company and has accordingly resigned as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect and accordingly his resignation will take effect from today i.e. December 17, 2019.

Kindly acknowledge receipt.

For Diligent Media Corporation Limited

Ankit Shah
Company Secretary

DILIGENT MEDIA CORPORATION LTD. * MUMBAI

Tel: +91 22 3988 8888 Fax: +91 22 2496 6308 (Sales) / 3980 1000 (Edit) **www.dnaindia.com**

Regd. Office: **Diligent Media Corporation Limited,** 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai – 400013
CIN : L22120MH2005PLC151377