

02nd January, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Reply to query raised by Stock Exchange on the Financial Results submitted by Company on 24th October, 2024

Ref: Query received through e-mail on 02nd January, 2025

Dear Sir/Madam,

This is with reference to the captioned subject matter, wherein the Company had received a query on e-mail dated 02nd January, 2025, in relation to the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2024 (UFRs) submitted electronically on NEAPS Portal on 24th October, 2024. In this regard, please find below our reply:

Query – Clarification for Mr. Praveen Someshwar authorisation to sign the financials in the Board Meeting

Response: Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that, the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time director or *in the absence of all of them, it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.*

The Board of Directors of the Company vide its resolution dated 24th October, 2024, authorized Mr. Praveen Someshwar, Non-Executive Director of the Company to sign the Un-Audited Financial Results on behalf of the Board of Directors of the Company.

Therefore, Mr. Praveen Someshwar, Non-Executive Director of the Company, signed the UFRs submitted by Company with the Stock Exchange.

You are requested to take the above on records.

Hope the above reply clarify your query.

Thanking You,

Yours faithfully,
For **DIGICONTENT LIMITED**

(Manu Chaudhary)
Company Secretary
M.No.: 34640