

15th December, 2023

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 07th November, 2023

Ref: Query received through e-mail on 14th December, 2023

Dear Sir/Madam,

This is with reference to the captioned subject matter, wherein the Company had received a query on e-mail dated 14th December, 2023, in relation to the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2023 (UFRs) submitted electronically on NEAPS Portal on 07th November, 2023. In this regard, please find below our reply:

Query - Financial results not signed by authorized signatory/ies

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 07th November, 2023, authorized Mr. Praveen Someshwar, Non-Executive Director of the Company to sign the UFRs 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. The certified true copy of the said resolution is enclosed herewith for your perusal.

You are requested to take the above on record.

Hope the above reply clarify your query.

Thanking you,

Yours truly,

For **Digicontent Limited**

Arjit Gupta

Company Secretary

Membership No.: - A30696

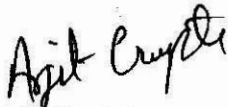
Encl.: As Above

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF DIGICONTENT LIMITED AT ITS MEETING HELD ON 7th NOVEMBER, 2023**

"RESOLVED THAT the draft Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2023, in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), duly considered and reviewed by the Audit Committee, be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Praveen Someshwar, Non-Executive Director, be and is hereby authorized to sign the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2023 on behalf of the Board of Directors of the Company, and Mr. Ajay S. Nair, Chief Financial Officer and Mr. Arjit Gupta, Company Secretary, be and are hereby severally authorized to furnish the same to the Stock Exchanges and/or other authorities, as may be required; and publish the Un-Audited Financial Results in the newspapers, pursuant to Regulation 47 of the SEBI LODR."

For **DIGICONTENT LIMITED**



(Arjit Gupta)

Company Secretary

M. No. A30696

HT House, 2nd Floor, 18-20, K. G. Marg

New Delhi-110001