

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2021

30<sup>th</sup> December, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, Block G

Bandra-Kurla Complex, Bandra (East)

**MUMBAI - 400 051**

**Trading Symbol: DGCONTENT**

Dear Sirs,

**Sub: Confirmation sought on Director's appointment**

This is in reference to the email received from NSE on December 29, 2021, seeking confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE circular dated June 20, 2018 with respect to the appointment of Mr. Lloyd Mathias (DIN: 02879668) as Independent Director of the Company.

In the said connection, we hereby confirm that the said appointment of Mr. Lloyd Mathias as Independent Director of the Company on December 28, 2021, is in compliance of above NSE circular i.e. he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information please.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

  
(Vikas Prakash)

Company Secretary

