

**Date: 17.06.2024**

To,

**DJ Mediaprint & Logistics Limited  
24, Palkhiwala House, 01<sup>st</sup> Dhobi Talao Lane,  
Tara Manzil, Marine Lines  
Mumbai-400001**

**SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE  
COMPANY.**

I, **Deeksha Devadiga**, Independent Director on the Board inform you that, due to my pre-occupation and other personal commitments, I tender my resignation as an Independent Director of the Company with effect from **18th June, 2024**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Thanks and Regards

  
**Deeksha Devadiga**

**Ms. DEEKSHA DEVADIGA**

**Add: 113, Suman Heights, Lodha Heritage, Lodha Garden, Desalepada,  
Dombivali, East, Thane -400614**

**Date:17.06.2024**

To,

<b>BSE Limited,</b> Department of Corporate Services, 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 543193</b>	<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: DJML</b>
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**SUB- Confirmation regarding Resignation of Ms. Deeksha Devadiga as Non -  
Executive Independent Director of DJ Mediaprint & Logistics Limited**

Dear Sir/Madam,

With respect to captioned subject I, **Deeksha Devadiga (DIN: 08652925)** hereby confirm that there are no other material reasons for my resignation as an Independent Director other than those stated in resignation letter submitted by Company with you.

**Thanking You,**

**Yours' Faithfully**

  
**Deeksha Devadiga**  
**DIN: 08652925**