

Date: 17.06.2024

To,

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

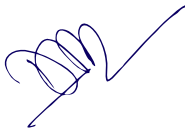
**SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE
COMPANY.**

I, **Purushottam Mahadeo Dalvi**, 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



Purushottam Mahadeo Dalvi

MR. PURUSHOTTAM MAHADEO DALVI

**Add: 13/6, MULUND AUDUMBAR CO-OP CHS LTD, MHADA COLONY,
MULUND(EAST) MUMBAI-400081**

Date:17.06.2024

To,

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

Dear Sir/Madam,

With respect to captioned subject I, **Purushottam Mahadeo Dalvi (DIN: 08648037)** 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



**Purushottam Mahadeo Dalvi
DIN: 08648037**