

May 02, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : DNAMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 540789</b>
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**Kind Attn. : Corporate Relationship Department**  
**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Rohit Vats, part of Senior Management Personnel of the Company, and working as Editor and Business Manager –has tendered his resignation from the said position, to pursue new opportunities. The Company has accepted his resignation and Mr. Rohit Vats shall be relieved from his duties from the close of business hours of June 16, 2025.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as **Annexure A** and a copy of the resignation letter is attached herewith as **Annexure B**.

Kindly take the same on record.

Thanking you,  
Yours truly,  
For **Diligent Media Corporation Limited**

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership no. A37410  
*Contact No.:+ 91-120-715 3000*

Encl. as above

**Annexure A**

<b>S. No</b>	<b>Change in Key Managerial Personnel</b>	<b>Information of such event (s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rohit Vats, working as 'Editor and Business Manager, has tendered his resignation from the Company effective from the close of business hours of June 16, 2025.  Copy of his resignation letter enclosed as <b>Annexure - B</b>
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	From the close of business hours of June 16, 2025.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

May 2, 2025

**The Board of Directors  
Diligent Media Corporation Limited ('DMCL')**

**Subject: Resignation from the services of the Company**

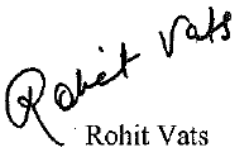
Dear Board Members,

It has been a pleasure working with Diligent Media Corporation Limited (DMCL) and being part of the DNA team. I am grateful for the opportunities and experiences I have gained during my tenure.

However, I would like to formally resign from my position as *Editor and Business Manager* to pursue professional opportunities outside the organization. My last working day with the Company will be June 16, 2025.

I wish the Company, and the entire team continued success in all future endeavours.

Best regards,

  
Rohit Vats

Copy to:  
Human Resources