

July 8, 2026

<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 - EQ</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 read with Schedule III of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform that Ms. Kusum Lata, Chief Sub Editor- Team Lead — DNA Hindi, designated as Senior Management Personnel has tendered resignation with effect from June 5, 2026.

The details as required under Regulation 30 of Listing Regulations and circulars issued by SEBI in this regard are provided as an '**Annexure I**' and the evidence of resignation as an '**Annexure – II**'.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

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

*Encl: As above*

<b>Particulars</b>	<b>Information/Remarks</b>
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Ms. Kusum Lata resigned from the position of Chief Sub Editor- Team Lead — DNA Hindi to pursue career outside the organization.
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	June 5, 2026 (end of working hours)  <i>The delay in filing was inadvertent and due to bona fide oversight. The Company has consistently endeavored to comply with the applicable requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will continue to make all requisite disclosures in a timely manner. The said delay is without any malafide / willful intention on the part of the Company or any of its directors.</i>
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not Applicable

Separation

[VIEW DETAILED ACTIVITY LOGS](#)


[VIEW WORKFLOW](#) 

Summary

[EDIT SUMMARY](#)

Date of Resignation 04-06-2026	Assigned Notice Period (Day(s)) 45	LWD as per notice period 18-07-2026 (45 Day(s) from resignation date )
Recovery days 43	Requested last working day 05-06-2026	Reason for Separation Career Growth
Proposed last working day 05-06-2026	Proposed recovery days (days) 43	Final last working day 05-06-2026
Final Recovery days(days) 0	Reason for final recovery days no give no take	Final Separation category Voluntary
Final Reason for Separation Was on PIP		

Separation Approval Status APPROVED

 Request For Separation	Applied On 04-06-2026	Initiated By Kusum Lata
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