

March 12, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789
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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 Chief executive Officer of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that Mr. Chitresh Sehgal, who was appointed as the Chief Executive Officer ('CEO') of the Company designated as a Key Managerial Personnel (KMP) and forming part of the Senior Management, has tendered his resignation from the said position with effect from March 12, 2026.

The details as required under Listing Regulations read with relevant circulars / Industry Standard on Regulation 30 of Listing Regulations issued by SEBI are provided in **Annexure A** and resignation letter of Mr. Sehgal is attached as **Annexure B**.

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

Annexure A

Particulars	Information/Remarks
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation. Reason for resignation is provided is resignation letter which is attached as Annexure B .
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of working hours on March 12, 2026
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The Board of Directors
Diligent Media Corporation Limited

Sub: Resignation Letter

Respected Board Members,

Please accept this letter as official notification of my resignation from the position of Chief Executive Officer of Diligent Media Corporation Limited to pursue career interests outside the organization. My proposed last working day (LWD) with the company is March 12, 2026.

I'd like to thank you and the organization for the constant support and opportunities to grow throughout my nearly five-year stint in the company.

Sincerely,


Chitresh Sehgal

Date: January 12, 2026