



April 9, 2021

National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Sub: Reply to query received vide email dated April 8, 2021 with respect to Company intimation dated April 1, 2021 regarding Resignation of Independent Director

Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

Dear Sirs,

This is in reference to the Stock Exchange intimation filed by the Company on April 1, 2021, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, intimating the resignation of Mr. Vishal Malhotra, as an Independent Director of the Company with effect from April 1, 2021.

In response to the said intimation the Company has received the below query vide email dated April 8, 2021, as below:

"This is with respect to an announcement submitted to the Exchange dated Apr 01, 2021, regarding Resignation of Mr Vishal Malhotra as Independent Director of the company w.e.f. April 01, 2021. On basis of above you are required to clarify following - 1. Confirmation from the resigning Independent Director itself that there are no other material reasons other than provided Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy Please contact on 18002660058 (Announcement Team) for any queries"

In this regard, we wish to confirm that Mr. Vishal Malhotra, Independent Director of the Company has resigned as a Director of the Company with effect from April 1, 2021 due to his pre-occupations and the said Director has also confirmed that there are no other material reasons for his resignation other than due to his pre-occupations.

The said reason of resignation as well as the affirmation that there are no other material reasons for the said resignation, has been affirmed by Mr. Vishal Malhotra in his resignation letter dated April 1, 2021.

Copy of the said resignation letter is enclosed herewith for your reference.



Tel: +91 22 3980 2200 www.dnaindia.com

Press: Diligent Media Corporation Limited, Plot No. EL-201, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400 705

Regd. Office: Diligent Media Corporation Limited, 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 3988 8888 Fax: +91 22 2496 6308 (Sales) / 3980 1000 (Edit)

CIN : U22120MH2005PLC151377



Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
ACS 22281



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CIN : U22120MH2005PLC151377

Date: 1st April 2021

The Board of Directors
DILIGENT MEDIA CORPORATION LTD
18th Floor, A-Wing,
Marathon Futurex, N.M. Joshi Marg,
Lower Parel, Mumbai,
Maharashtra, 400 013

Dear Sirs,

Sub: Resignation as Director of the Company

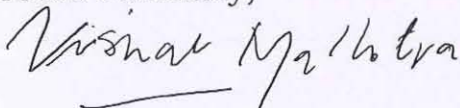
Due to pre - occupations, I, Vishal Anil Malhotra (DIN: 00129255) hereby resign from the Directorship of the Company with immediate effect.

I further confirm that there are no other material reasons for my resignation other than that provided above.

I am thankful for the support and assistance provided by my colleagues during my tenure as Director of the Company.

Thanking you.

Yours Faithfully,



Vishal Malhotra