

August 26, 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 - 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the following agenda items have been approved by the shareholders at the 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 26, 2025:

1. Re-appointment of Mr. Ronak Jagdish Jatwala (DIN: 08812389), as Non-Executive Non Independent Director of the Company.
2. Appointment of Ms. Garima Bharadwaj (DIN: 10632970) as a Non-Executive Independent Woman Director of the Company for the first term of period of five (5) consecutive years with effect from May 28, 2025 till May 27, 2030 (both days inclusive).
3. Appointment of Mr. Amit Singhal (DIN: 10764269) as a Non-Executive Independent Director of the Company for the first term of period of five (5) consecutive years with effect from May 28, 2025 till May 27, 2030 (both days inclusive).
4. Appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretary, Peer Review Certificate No. 6760/2025 (Firm Registration Number: S2006DE086800) as the Secretarial Auditor of the Company for the first term of five (5) consecutive years, commencing on April 01, 2025 till March 31, 2030.
5. Material Related Party Transactions between the Company and Indiadotcom Digital Private Limited

The voting results are announced today by the Company. Brief profile of Directors appointed / re-appointed and Secretarial Auditors, other requisite details forms part of the Notice of the 20<sup>th</sup> Annual General Meeting and the Annual Report of the Company filed with stock exchanges.

Also, requisite details in terms of Regulation 30 of Listing Regulations and SEBI circulars issued in this regard are provided in **Annexure**.

This is for your information and records.

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**

S. No.	Particulars	Information of such event			
		Mr. Ronak Jagdish Jatwala (DIN: 08812389), Non-Executive, Non-Independent Director	Ms. Garima Bharadwaj (DIN: 10632970), Non-Executive Woman Director	Mr. Amit Singhal (DIN: 10764269), Non-Executive Independent Director	M/s. Neelam Gupta & Associates, Practicing Company Secretary, Secretarial Auditor
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Appointment	Appointment	Appointment
2	Date of appointment /cessation (as applicable) & Term of appointment	Approved by shareholders in 20 <sup>th</sup> AGM held on August 26, 2025	Approved by shareholders in 20 <sup>th</sup> AGM held on August 26, 2025 (appointment effective from May 28, 2025 till May 27, 2030 (both days inclusive))	Approved by shareholders in 20 <sup>th</sup> AGM held on August 26, 2025 (appointment effective from May 28, 2025 till May 27, 2030 (both days inclusive))	Approved by shareholders in 20 <sup>th</sup> AGM held on August 26, 2025 (appointment effective from April 1, 2025)
4	Brief profile (in case of appointment)	<p>Mr. Ronak is an Engineering Graduate from Mumbai University and has done his master's in management studies in the field of Finance and completed CFA Program. He has experience spanning across Corporate Finance – Fund Raising &amp; Acquisition Financing, Strategy and Treasury amongst others in various Industries i.e. Media &amp; Entertainment, Education, Infrastructure, Lifestyle, etc.</p>	<p>Ms. Garima Bharadwaj is a seasoned legal professional with a distinguished career spanning multiple areas of law. She possesses in-depth expertise in Civil Law, Criminal Law, Arbitration, Rent Control, Labour and Industrial Law, Service Law, Corporate and Commercial Law, Intellectual Property Rights, and Matrimonial Law.</p> <p>Her legal practice encompasses a wide jurisdictional footprint, regularly appearing before District Courts in Delhi, the Original and Appellate sides of the High Court of Delhi, the Supreme Court of India, the National Green Tribunal, and the Central Administrative Tribunal.</p> <p>Academically accomplished, Ms. Bharadwaj holds a B.Sc. (Hons.) in Botany and an LL.B., both from Delhi University. She further enriched her legal</p>	<p>Mr. Amit Singhal is a highly accomplished Chartered Accountant with over 22 years of diverse experience in tax consulting—both domestic and international—including expertise in transfer pricing, RBI and FEMA regulations, auditing and assurance services, regulatory compliance, business advisory, Company Law matters, business valuations, and tax litigation.</p> <p>Throughout his distinguished career, Mr. Singhal has played a pivotal role in advising foreign entities on their India entry strategies. His work includes obtaining legal approvals and regulatory clearances, ensuring compliance with applicable laws, establishing operational business entities in India, and providing ongoing strategic and tax-</p>	<p>Neelam Gupta &amp; Associates is a proprietary firm, under the stewardship of Mrs. Neelam Gupta. She holds a Bachelor of Commerce degree from SRCC, Delhi University, and a professional degree of Company Secretary (year 1992) from the Institute of Company Secretaries of India (FCS: 3135). Mrs. Gupta's experience spans over 33 years in various facets of corporate law. The firm is managed by professional having vast experience. The firm specializes in providing on going and ad hoc consultancy services in the area of company secretarial matters to both large and small companies. The firm services diversified clients such as Manufactures, NBFCs, MNCs, Section 8 Companies, Government Companies, Real Estate developers, IT</p>

			<p>acumen by obtaining a Diploma in Judging and Court Management from National Law University, Delhi. She also completed a Certificate Course on Energy and Environment Awareness conducted by the Delhi University Energy &amp; Environment Group, sponsored by the Department of Environment, Government of Delhi.</p> <p>Practicing independently since July 2004, Ms. Bharadwaj exemplifies dedication and excellence in the legal profession. Her broad-based expertise and unwavering commitment make her a respected figure in the legal community. Among her many accolades, she was honored with the Smt. Leelawati Nanda Memorial Silver Medal for being the Best All-Round Student in B.Sc. (Hons.) Botany at Delhi University.</p>	<p>related advisory services.</p> <p>His professional portfolio spans a broad spectrum of industries such as banking and financial services, hospitality and entertainment, information technology, telecommunications, logistics, and supply chain management. His depth of knowledge and practical insights have consistently delivered value to clients operating in complex and regulated environments.</p> <p>Academically, Mr. Singhal is a Chartered Accountant and holds a degree in Commerce from Delhi University.</p>	<p>companies, Stock Brokers, Consulting companies, Indian and foreign MNCs etc. The firm is handling Secretarial matters of clients at all levels, provide support, advice on a wide variety of issues and represent clients before various government agencies, departments and quasi-judicial authorities. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.</p>
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company	Not Applicable