

March 28, 2025

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
Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Outcome of the Board Meeting held on March 28, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* March 28, 2025 has, *inter alia* considered and approved:

- The Appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretary, Certificate of Practice No. 6950, Peer Review Certificate No. 747/2020, as the Secretarial Auditor of the Company for the first term of five years, effective from April 1, 2025, based on the recommendation of the Audit Committee and subject to approval of shareholders.
- The appointment of Senior Management personnel of the Company, based on the recommendation of the Nomination and Remuneration Committee.

In respect of the above, the particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to points (a) & (b) provided in **Annexure-A & B**.

The Board meeting commenced at 1400 Hours and concluded at 1440 Hrs.

You are requested to kindly take the above 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

Annexure- A

S. No.	Particulars	Information of such event
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & Term of appointment	Pursuant to the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Neelam Gupta & Associates, Practising Company Secretaries, Certificate of Practice No. 6950, Peer Review Certificate No. 747/2020 as Secretarial Auditor for the first term of five years, with effect from April 1, 2025 and upto March 31, 2030, and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Neelam Gupta & 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 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.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure-B

S. No.	Particulars	Information of such event (Appointment)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Rohit Vats as Editor and Business Manager of the Company has been considered under the category of Senior Management Personnel of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Appointment effective from April 01, 2025. The terms of appointment are as per the Policy of the Company.
3	Brief profile (in case of appointment)	Rohit Vats is a digital media professional having over 15 years of rich and varied experience in editorial, content strategy and video production. Mr. Vats professional journey includes his working with Network18, Hindustan Times and Zee Media. Presently he is the Editor- Special Projects of Indiadotcom Digital Private Limited. During his professional career he has been actively involved in managing high-traffic digital platforms, hosting talk shows, and organizing award events. Mr. Vats is a Google-certified fact-checker, and has worked on multiple creative projects. Mr. Vats is a Gold Medalist in Mass Communication from Jamia Millia Islamia, and also specializes in AI-driven content, digital revenue growth, and media training.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.