

May 28, 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 : Outcome of the Board Meeting held on May 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, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, *i.e.* May 28, 2025, has, *inter alia* considered and approved the appointment(s) of:

- i. Ms. Garima Bharadwaj (DIN: 10632970) as an Additional Director in the category of Independent Woman Director of the Company for first term of five consecutive years with effect from May 28, 2025 to May 27, 2030 (both days inclusive) subject to approval by the Shareholders of the Company; and
- ii. Mr. Amit Singhal (DIN: 10764269) as an Additional Director in the category of Independent Director of the Company for first term of five consecutive years with effect from May 28, 2025 to May 27, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.

Further, Ms. Garima Bharadwaj and Mr. Amit Singhal have affirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same have been taken on record by the Board.

We hereby further inform you that the Board of Directors of the Company also took note of the completion of the second term of Mr. Manoj Agarwal (DIN 00590535) and Mrs. Shilpi Asthana (DIN 08465502), Independent Directors of the Company, with effect from closing hours of May 28, 2025.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure 1**.

The meeting commenced at 17:10 pm and concluded at 17:25 pm.

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*

Encl. as above

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Appointment of Independent Directors	
		Ms. Garima Bharadwaj (DIN: 10632970)	Mr. Amit Singhal (DIN: 10764269)
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Ms. Garima Bharadwaj as an Additional Director in the category of Independent Woman Director of the Company.	Appointment of Mr. Amit Singhal as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) <del>re-appointment</del>	May 28, 2025	May 28, 2025
3.	Terms of appointment	Ms. Garima Bharadwaj is appointed as an Independent Woman Director of the Company for first term of 5 (five) consecutive years with effect from May 28, 2025 to May 27, 2030, subject to requisite approval of members of the Company.	Mr. Amit Singhal is appointed as an Independent Director of the Company for first term of 5 (five) consecutive years with effect from May 28, 2025 to May 27, 2030, subject to requisite approval of members of the Company.
4.	Brief Profile (in case of appointment)	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.  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	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.  Throughout his distinguished career, Mr. Singhal has played a pivotal role in advising foreign entities on their India entry strategies. His work

		<p>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 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>includes obtaining legal approvals and regulatory clearances, ensuring compliance with applicable laws, establishing operational business entities in India, and providing ongoing strategic and tax-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>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Garima Bharadwaj is not related to any Director on the Board of the Company.	Mr. Amit Singhal is not related to any Director on the Board of the Company.

S. No.	Particulars	Completion of Tenure of Independent Directors	
		Ms. Shilpi Asthana (DIN: 08465502)	Mr. Manoj Aggarwal (DIN: 00590535)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The second term of Ms. Shilpi Asthana as an Independent Director of the Company is expiring on closing hours of May 28, 2025. Accordingly, she will cease to be a director of the Company.	The second term of Mr. Manoj Aggarwal as an Independent Director of the Company is expiring on closing hours of May 28, 2025. Accordingly, he will cease to be a director of the Company.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) <del>re-appointment</del>	Closing hours of May 28, 2025	Closing hours of May 28, 2025
3.	Terms of appointment	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	AN