

March 29, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

Sub: Update under Regulation 30 - Appointment of Director
Ref: Scrip Code - BSE - 540789/NSE - DNAMEDIA - EQ

This is to inform you that, based on recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at the Meeting held today has approved appointment of Mr. Dinesh Garg (DIN 02048097) as Non-Executive Non-Independent Director of the Company with effect from March 30, 2019. Brief Profile of Mr. Dinesh Garg is as under:

Mr. Dinesh Garg, (DIN 02048097), is a Chartered Accountant with professional experience of over 25 years with Essel Group including a long stint as Chief Financial Officer of Zee Media Corporation Ltd an Essel Group entity.

Mr. Dinesh Garg is not related to any other Director of the Company.

Kindly acknowledge receipt.

Yours truly
Diligent Media Corporation Limited


A V Ramachandran
Executive Director



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CIN : L22120MH2005PLC151377