

June 5, 2026

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

Subject : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Non-Executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, read with Para A of Part A of Schedule III, we wish to inform you that Mrs. Garima Bharadwaj (DIN: 10632970), has tendered her resignation from the position of the Non-Executive Independent (Woman) Director of the Company, with effect from the close of business hours on June 5, 2026.

The resignation letter of Mrs. Garima Bharadwaj along with the reasons for her resignation, as received from her alongwith particulars / details required in accordance with Schedule III of Listing Regulations and Master Circular issued by SEBI in this regard is enclosed as **Annexure-A**.

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

Annexure A

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation. Mrs. Garima Bharadwaj has tendered her resignation from the position of Non-Executive Independent (Woman) Director of the Company and Board Committees, due to personal reasons and other professional commitments.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation shall be effective from close of business hours on June 5, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Resignation letter along with reasons for resignation is enclosed as Annexure B .
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Garima Bharadwaj has confirmed that there are no material reasons for his resignation other than those provided in her resignation letter.

Date: June 5, 2026

To,
The Board of Directors,
Diligent Media Corporation Limited
14th Floor, A Wing Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai

Subject: Resignation from the Post of Non-Executive Independent Woman Director (DIN No.: 10632970)

Respected Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Woman Director (DIN No.: 10632970) of Diligent Media Corporation Limited, effective from close of business hours of today i.e. June 5, 2026. The decision to step down has been made due to personal reasons and other professional commitments which prevent me from fulfilling my responsibilities as Director (Non-Executive Independent Women Director) of the Company.

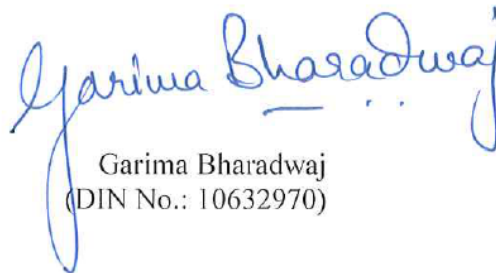
Consequently, I shall also cease to be a Member/Chairperson of the Committees of the Board of Directors of the Company.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my gratitude to the Board and the management for the support and cooperation extended to me throughout my tenure.

I request the Board to kindly accept my resignation and arrange to complete the necessary formalities with the relevant statutory authorities. I wish Diligent Media Corporation Limited continued success in all its future endeavours.

Thank you once again for the opportunity and trust reposed in me.


Garima Bharadwaj
(DIN No.: 10632970)