

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)  
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

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CIN: L74999DL2017PLC322147

31 JUL 2019

Ref: DCL/CS/160/2019

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Executive Officer (Key Managerial Personnel)**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors, on the recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Abhesh Verma as Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 31<sup>st</sup> July, 2019.

*(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure – A).*

This is for your information and records.

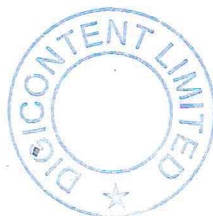
Thanking you,

Yours faithfully,  
For **DIGICONTENT LIMITED**

  
(Vikas Prakash)  
Company Secretary

  
(Anup Sharma)  
Chief Financial Officer

Encl. As above



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	Information
a)	Reason for change viz. appointment, <del>resignation, removal, death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor</del>	Mr. Abhesh Verma has been appointed as Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 31 <sup>st</sup> July, 2019.
b)	Date of appointment/ <del>resignation (as applicable) &amp; terms of appointment</del>	July 31, 2019
c)	Brief Profile (in case of appointment)	<p>Mr. Abhesh Verma holds MBA from Maharishi University of Management, Fairfield, Iowa and is a Mechanical Engineer from PDVVP College of Engineering, Ahmednagar.</p> <p>He has 19 years of rich experience in building OTT, digital, cloud, entertainment, mobile domain businesses, and conceptualizing new business initiatives, while managing large multi-functional teams across multiple countries. His last assignment was with Digivive &amp; NextGTV (India's first &amp; largest mobile TV and entertainment app with over 150 Live TV channels) as COO. In the past, he was associated with Saavn LLC, New York as Chief Growth Officer. In his entrepreneurial stint, he was CEO and Founder of India Broadcast Live, Inc., IndiAds.com and SmasHits.com.</p>

45

