

Ref: DCL/CS/160/2020
1st July, 2020
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001
The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for change in KMP

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Abhesh Verma, Chief Executive Officer (Key Managerial Personnel under the Companies Act, 2013) of the Company and HT Digital Streams Limited (material WOS) has decided to step-down from his role as CEO of both the companies w.e.f. 30th June, 2020 (closing business hours), as he is unable to devote adequate time for his role as CEO (KMP) in view of his extended stay in the United States of America (USA), due to international travel restrictions.

Consequent to above, the Board of Directors of the Company at its meeting held today i.e. July 1, 2020, on the recommendation of Nomination & Remuneration Committee of the Company viz. Digicontent Limited, approved the appointment of Mr. Puneet Jain as CEO (KMP) w.e.f. July 16, 2020 or such other date as may be mutually agreed.

The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

S. No.	Particulars	Information
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent upon intimation of decision by Mr. Abhesh Verma to step-down from the position of CEO (KMP) of the Company with effect from June 30, 2020 (closing business hours), Mr. Puneet Jain has been appointed as CEO (KMP) of the Company w.e.f. July 16, 2020 or such other date as may be mutually agreed. Mr. Puneet Jain has also been appointed as CEO (KMP) of HT Digital Streams Limited (wholly-owned subsidiary company).
b)	Date of appointment/ resignation (as applicable) & terms of appointment	Mr. Puneet Jain appointed as CEO (KMP) w.e.f. July 16, 2020 or such other date as may be mutually agreed.

c)	Brief Profile (in case of appointment)	Mr. Puneet Jain has completed his MBA from the Indian Institute of Management (IIM), Calcutta and is a graduate in engineering from Netaji Subhash Institute of Technology (NSIT), University of Delhi. During a career span of more than 9 years, he has worked with Accenture Consulting in Management consulting role as Engagement Manager. In his last assignment, he was associated with PAYTM as Senior Vice President-Payments, where he was leading the Payment Gateway Business.
d)	Disclosure of relationships between Directors (in case of appointment of a director)	None/Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For **DIGICONTENT LIMITED**



(Vikas Prakash)
Company Secretary