

Ref: DCL/CS/160/2020

27<sup>th</sup> November, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Resignation of CFO**

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Anup Sharma, CFO (*Key Managerial Personnel under the Companies Act, 2013*) of the Company has resigned w.e.f. 26<sup>th</sup> November, 2020 (closing business hours).

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. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Anup Sharma is considering opportunity in another sister concern, and therefore he has resigned from the position of CFO (KMP) of the Company.  He has also resigned from the position of CFO of HT Digital Streams Limited (material wholly-owned subsidiary) w.e.f. 26 <sup>th</sup> November, 2020 (closing business hours).
b)	Date of <del>appointment</del> / resignation (as applicable) & terms of appointment	With effect from 26 <sup>th</sup> November, 2020 (closing business hours)
c)	Brief Profile (in case of appointment)	Not Applicable
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**