

**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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✉ corporatedept@digicontent.co.in

CIN:U74999DL2017 PLC322147

Ref: DCL/CS/160/2019

05 JUL 2019

The Listing Department
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 - Resignation of Statutory Auditor of the Company

This is to inform that M/s. MRKS & Associates, Chartered Accountants [Firm Registration No. 023711N] ("MRKS") Statutory Auditors of the Company, vide their letter dated July 5, 2019 have tendered resignation as the Statutory Auditor of the Company with immediate effect, stating reasons as mentioned in Annexure-A to this letter. (Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure - A)

This is for your information and records.

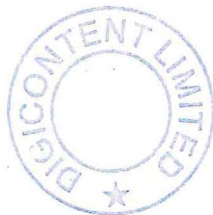
Thanking you,

Yours faithfully,
For DIGICONTENT LIMITED

(Anup Sharma)
Chief Financial Officer

(Vikas Prakash)
Company Secretary

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 9th September, 2015

S. No.	Particulars	Information
a)	Name of Auditors	M/s MRKS & Associates, Chartered Accountants [Firm Registration No. 023711N] ("MRKS")
b)	Reason for change viz. appointment, resignation, removal, death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor	MRKS vide letter dated 5 th July, 2019, have stated that audit assignment of the Company was taken up with a clear understanding that the Company will be listed in due course of time pursuant to the on-going Scheme of Arrangement with HT Media Limited. In parallel, they (MRKS) had a vision and intent to build up their human resource to effectively discharge their duties as statutory auditor. However, due to reasons beyond their control, they are unable to build up the team for the assignment and hence submitted resignation as statutory auditor of the Company with immediate effect.
c)	Date of appointment/ resignation (as applicable) & terms of appointment	July 5, 2019
d)	Brief Profile (in case of appointment)	Not Applicable

