

**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

☎ +91 11 6656 1234

☎ +91 11 6656 1270

🌐 www.digicontent.co.in

✉ corporatedept@digicontent.co.in

CIN: L74999DL2017PLC322147

12 MAR 2020

Ref: DCL/CS/160/2020

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") – Appointment of Non-Executive Director of the Company

This is to inform that the Board of Directors at its meeting held on 12th March, 2020, on recommendation of Nomination & Remuneration Committee and subject to approval of Shareholders, approved the appointment of Mr. Dinesh Mittal (DIN: 00105769) as Non-Executive Director w.e.f. 12th March, 2020 to fill the casual vacancy caused due to sad demise of Mr. Sharad Saxena, Non-Executive Director on 27th January, 2020.

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

S.No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Consequent upon sad demise of Mr. Sharad Saxena, Non-Executive Director, on 27 th January, 2020, Mr. Dinesh Mittal has been appointed as Non-Executive Director w.e.f. 12 th March, 2020 to fill the casual vacancy.

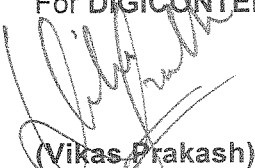
2	Date of appointment/cessation & term of appointment	Mr. Dinesh Mittal has been appointed as Non-Executive Director w.e.f. 12 th March, 2020 and shall hold office as such only up to the date up to which Late Mr. Sharad Saxena, would have held office if such had not been vacated due to his demise.
3	Brief Profile (in case of appointment)	Mr. Dinesh Mittal is a qualified Company Secretary and a Post Graduate Diploma holder in Business Administration from IPM, Ghaziabad. He also holds Bachelor Degree in Law from Delhi University and Masters Degree in Law (IPR) from Queensland University, Australia. During his professional career spanning over 33 years, he has worked with renowned group such as Whirlpool of India Ltd. as Executive Director, handling Legal, Tax and Secretarial matters for India and parts of Asia, DCM Shriram Group and JK Synthetics. Currently, he is associated with HT Group since 2006 and is working as Group General Counsel & Company Secretary of HT Media Limited.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

This is for your information and records.

Thanking you,

Yours faithfully,

For DIGICONTENT LIMITED


(Vikas Prakash)
Company Secretary

 
(Abhesh Verma)
Chief Executive Officer