

Ref: DCL/CS/160/2021

14<sup>th</sup> January, 2021

**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")- Appointment of CFO (KMP)**

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 14, 2021, on the recommendation of Nomination & Remuneration Committee and Audit Committee of the Company viz. Digicontent Limited, approved the appointment of Mr. Ajay S. Nair as CFO (KMP) w.e.f. January 14, 2021.

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, <del>resignation, removal, death or otherwise</del>	Mr. Ajay S. Nair has been appointed as CFO (KMP) of the Company w.e.f. January 14, 2021. Further, he has also been appointed as CFO (KMP) of HT Digital Streams Limited, wholly-owned subsidiary company (HTDS).
b)	Date of appointment/ <del>resignation</del> (as applicable) & terms of appointment	Mr. Ajay S. Nair has been appointed as CFO (KMP) of the Company w.e.f. January 14, 2021.
c)	Brief Profile (in case of appointment)	Mr. Ajay Nair is a Chartered Accountant with more than 17 years of experience in Business Finance, Business Restructuring, Tax Planning, MIS & Controls and has worked with the Landmark Group Bahrain as Finance Head. In his last stint, he was General Manager-Finance of HTDS.
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**