

Ref: DCL/CS/160/2022

15<sup>th</sup> January, 2022**BSE Limited**P.J. Tower, Dalal Street  
**MUMBAI - 400 001****National Stock Exchange of India Limited**Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

**Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")**

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Mr. Vikas Prakash, Company Secretary & Compliance Officer has submitted resignation to pursue opportunity outside the Company. He will be relieved from the services of the Company w.e.f. 7<sup>th</sup> February, 2022 (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:

Sl. No.	Particulars	Information
a)	Reason for change viz, <del>appointment, resignation, removal, death or otherwise</del>	Mr. Vikas Prakash has decided to pursue opportunity outside the Company, and therefore he has resigned from the position of Company Secretary & Compliance Officer (KMP) of the Company.
b)	Date of resignation	7 <sup>th</sup> February, 2022 (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

Thanking you,

Yours faithfully,

For **Digicontent Limited****(Ajay Nair)****Chief Financial Officer**