
12th May, 2022

To,
The Board of Directors
Digicontent Limited
Hindustan Times House, 2nd Floor,
18-20, Kasturba Gandhi Marg
New Delhi- 110 001

Madam/Sir(s),

Re: Notice of candidature u/s. 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I Govind Surya Singh, in the capacity as shareholder of Digicontent Limited ("the Company") hereby propose the candidature of Shri Lloyd Mathias (DIN: 02879668), to get appointed as Independent Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2022.

Thanking You,

Yours Faithfully,



(Govind Surya Singh)

DP ID/ Client ID - 1208180004608497

12th May, 2022

To,
The Board of Directors
Digicontent Limited
Hindustan Times House, 2nd Floor,
18-20, Kasturba Gandhi Marg
New Delhi- 110 001

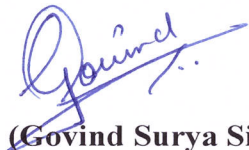
Madam/Sir(s),

Re: Notice of candidature u/s. 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I Govind Surya Singh, in the capacity as shareholder of Digicontent Limited ("the Company") hereby propose the candidature of Shri Samudra Bhattacharya (DIN: 02797819), to get appointed as Non-Executive Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2022.

Thanking You,

Yours Faithfully,



(Govind Surya Singh)

DP ID/ Client ID - 1208180004608497