

5th May, 2023

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 Gaurav, in the capacity as shareholder of Digicontent Limited (“the Company”) hereby propose the candidature of Ms. Suchitra Rajendra (DIN: 07962214), 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 2023.

Thanking You,

Yours Faithfully,



(Gaurav)

DP ID/ Client ID - IN300513/80474500