

1st April, 2024**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051**Scrip Code: 542685****Trading Symbol: DGCONTENT****Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

In continuation to our letter dated 21st August, 2023, wherein it was informed that Mr. Vivek Mehra (DIN: 00101328) has expressed unwillingness to seek re-appointment as an Independent Director for the second consecutive term w.e.f. 01st April, 2024, please note that the tenure of Mr. Mehra as an Independent Director of the Company has ended on 31st March, 2024.

This information is also being uploaded on the website of the Company i.e. www.digicontent.co.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Digicontent Limited**(Arjit Gupta)****Company Secretary**