

19th March, 2024

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 Arun Pathak, in the capacity as shareholder of Digicontent Limited ("the Company") hereby propose the candidature of Mr. Mannu Bhatia (DIN: 10192896), to get appointed as Independent Director of the Company with the approval of the members.

Thanking You,
Yours Faithfully,


(Arun Pathak)

DP ID/ Client ID - 1208160012584341.