

21st August, 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****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Appointment of Statutory Auditors of the Company**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through circulation on 21st August, 2024, based on the recommendation of Audit Committee:

- appointed M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) (SRB) as the Statutory Auditor of the Company to fill the casual vacancy arising out of the resignation of M/s. B S R and Associates [Firm Registration No. 128901W], subject to approval of Members of the Company at ensuing Annual General Meeting (AGM); and
- recommended the appointment of SRB as the Statutory Auditors of the Company to the Members for their approval, to hold office for a term of 5 years from the conclusion of the ensuing AGM upto the conclusion of 12th AGM to be held in the calendar year 2029.

The relevant details of the appointment of SRB in terms of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Digicontent Limited

(Arjit Gupta)
Company Secretary

Encl: As Above

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Information
1	Name of the Auditor	M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy arising on account of resignation of M/s. B S R and Associates [Firm Registration No. 128901W], Chartered Accountants as Statutory Auditor of the Company w.e.f. 12 th August, 2024.
3	Date of appointment/ re-appointment / cessation & term of appointment/ re-appointment	<p>21st August, 2024</p> <p>The Board of Directors, on the recommendation of the Audit Committee:</p> <ul style="list-style-type: none"> - appointed M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditor of the Company to fill the casual vacancy arising out of the resignation of M/s. B S R and Associates [Firm Registration No. 128901W], subject to the approval of the members of the Company. - recommended to the members, the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditor of the Company for a tenure of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) till the conclusion of 12th AGM to be held in the calendar year 2029.
4	Brief Profile (in case of appointment)	<p>M/s. S.R. Batliboi & Associates LLP (the firm), a limited liability partnership firm incorporated in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. The Firm has its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several</p>

		large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable