

15th October, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI LODR’)

Re: Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)

Dear Sir/Madam,

This is to inform that Mr. Arjit Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on Tuesday, 15th October, 2024. The copy of his resignation is enclosed herewith.

The resignation has been accepted and he is relieved from his services from the closing hours of 15th October, 2024.

The brief details of resignation of KMP as necessitated vide circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Digicontent Limited**

(AJAY S. NAIR)
Chief Financial Officer

Encl.: *As above*

ANNEXURE 1

| S.No. | Details To be provide | Information of event |
|--------------|---|---|
| 1 | Reason for resignation | Mr. Arjit Gupta has tendered his resignation from the post of Company Secretary due to personal reason. |
| 2 | Date of cessation | From closing of working hours of 15.10.2024 |
| 3 | Brief profile (in case of appointment) | NA |
| 4 | Relation with directors of company (in case of appointment) | NA |

For Digicontent Limited

(AJAY S. NAIR)
Chief Financial Officer

October 15, 2024

To,
The Board of Directors,
Digicontent Limited,
HT House, 18-20, Kasturba Gandhi Marg,
New Delhi-110001

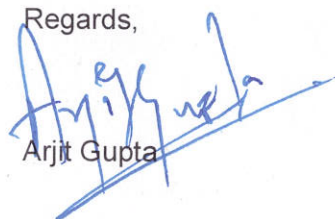
Sub.: Resignation Letter

Dear Sir/Ma'am,

I hereby resign from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect, due to personal reasons,

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. October 15, 2024.

Regards,



Arit Gupta