

September 25, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol – DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code - 540789
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Kind Attn. : Corporate Relationship Department

Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Outcome of the Board Meeting held on September 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, *i.e.*, September 25, 2026, has upon the recommendation of Nomination and Remuneration Committee considered and approved the appointment of Ms. Aanchal David (DIN: 10226714) as an Additional Director designated as Independent Woman Director of the Company for the first term of 5 (five) consecutive years with effect from September 26, 2026 to September 25, 2031 (both days inclusive), subject to the approval of the Shareholders of the Company.

Further, Ms. Aanchal David has affirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board.

In respect of the above, we hereby enclose the disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circulars, as **Annexure A**.

The Board meeting commenced at 1345 Hrs and concluded at 1400 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay

Company Secretary & Compliance Officer

Membership No. A37410

Contact Number: +91-120-715-3000

Encl. as above

Annexure A

S No.	Particulars	Ms. Aanchal David (DIN:10226714)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) (re-appointment)	September 26, 2026
3.	Terms of appointment re-appointment/	Ms. Aanchal David is appointed as an Independent Woman Director of the Company for the first term of 5 (five) consecutive years with effect from September 26, 2026, to September 25, 2031, subject to requisite approval of members of the Company.
4.	Brief Profile (in case of appointment)	Ms. Aanchal David is a senior strategic leader with over 17years of experience in media communication, digital marketing, education industry and news & current affairs. She has been driving multistakeholder initiatives across government, CSR, education, and the media & entertainment ecosystem. She possesses expertise in building cross-sector collaborations aligned with national priorities, while strengthening institutional credibility, brand equity, and revenue growth. She possesses capabilities in strategic communications, marketing, and engagement frameworks, with a proven track record of securing government partnerships. Her expertise includes combining strengths in governance, compliance, and stakeholder management, complemented by effective communication skills, and the ability to convert strategic vision that delivers sustainable growth and organizational value. Her most recent work experience includes, as Lead – Projects & Partnerships at the National Book Trust (Ministry of Education), wherein she secured government projects and curated the national-level Reading India Samvād 2026 event at Bharat Mandapam. At Edovu Ventures, she drove CSR fundraising and partnerships with the UN and USAID. Her earlier roles include Outreach & Communication Specialist at The Cambridge Schools and Coordinator – Communications at Genesis Global School, where she led marketing campaigns. She also has experience in media and entertainment sector and also entrepreneurial ventures and community radio station setups. Ms. Aanchal David is Post Graduate in Mass Communication from Rajendra Prasad Institute of Communication & Management, Mumbai and holds a bachelor's degree in economics from Delhi University.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Aanchal David is not related to any Director of the Company.