

June 8, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: TV18BRDCST	BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532800
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

We would like to inform that:

- (a) Mr. Ratnesh Rukhariyar, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company, to pursue opportunity outside the group. His last working day as Company Secretary and Compliance officer would be June 14, 2024. His resignation letter is attached as Annexure 1. The Board of Directors of the Company has noted his resignation.
- (b) The Board has appointed Mr. Vaibhav Mrinal Kher, as Compliance officer for the purpose of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), w.e.f. June 15, 2024.

Mr. Kher is a qualified company secretary and is working as General Manager (Corporate Secretarial) of the Company. He is associated with Company for about 8 years. He has experience of more than 16 years in corporate secretarial and compliances.

The Company shall fill vacancy in the office of Company Secretary within the timelines prescribed under the applicable laws. In view of resignation of Company Secretary of the Company, the revised contact details of Key Managerial Personnel for the purpose of determining materiality of an event / information, as required under Regulation 30(5) of SEBI LODR is attached as Annexure 2.

You are requested to take the above information on record.

Thanking you,
For **TV18 Broadcast Limited**

(Ramesh Kumar Damani)
Group Chief Financial Officer

Encl.: as above.

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

The Managing Director
TV18 Broadcast Limited
First Floor, Empire Complex
414 – Senapati Bapat Marg
Lower Parel
Mumbai

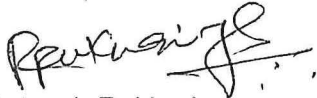
Dear Sir,

I wish to tender my resignation as Company Secretary and Compliance Officer of the Company to pursue opportunity outside Network18 group. I request you to relieve me from my duties with effect from close of business hours on June 14, 2024.

I am grateful to the management and Board of Directors of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours sincerely,



Ratnesh Rukhariyar

Date: June 7, 2024

Annexure 2

Revised contact details of key managerial personnel of the Company authorised to determine the materiality of an event / information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of KMP	Designation	Email
1	Mr. Rahul Joshi	Managing Director	materialinfotv18@nw18.com
2	Mr. Ramesh Kumar Damani	Group Chief Financial Officer	materialinfotv18@nw18.com

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