

September 30, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532798
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Auditors

Dear Sirs,

Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018), was appointed, at the Annual General Meeting held on September 25, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Twenty-Seventh Annual General Meeting.

Accordingly, Auditors have completed their present term (i.e. first term) on conclusion of the Annual General Meeting held on September 29, 2022. The members of the Company have, at the aforesaid Annual General Meeting, approved the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) as the Auditors of the Company, for another term of 5 (five) consecutive years from the conclusion of the Twenty-Seventh Annual General Meeting till the conclusion of the Thirty -Second Annual General Meeting.

Brief profile of Deloitte Haskins & Sells LLP, Chartered Accountants is attached.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**

Ratnesh Rukhariyar
Group Company Secretary

Encl.: as above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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

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Brief profile of Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells LLP, Chartered Accountants, founded in 1997, has around 4000 professionals and staff. It has offices in major cities in the country. It has been engaged in statutory audits of some of the large companies in the various sectors.

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