

January 14, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

BSE Limited
Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulation, 2015-Change in Company Secretary

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. January 14, 2020, inter-alia, has:

1. Approved the appointment of Mr. Ratnesh Rukhariyar as Company Secretary and Compliance Officer of the Company with effect from February 1, 2020.
Brief Profile of Mr. Ratnesh Rukhariyar is enclosed herewith as Annexure – I
2. Noted the resignation of Mr. Deepak Gupta as Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 31, 2020.
3. Mr. Ratnesh Rukhariyar will be the Compliance Officer for compliances with respect to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI Regulations.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For **TV18 Broadcast Limited**


Rahul Joshi
(Managing Director)

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



Annexure - I

Mr. Ratnesh Rukhariyar is a Fellow Member of the Institute of Company Secretaries of India having Membership Number FCS 5833. He has a rich professional experience of more than 16 years. He is having hands on experience in the fields of Corporate Secretarial, Governance, Merger & Acquisitions, Corporate Laws, Investor Relations, Compliances and Corporate matters.

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