

April 17, 2019

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you of the outcome of the meeting of the Board of Directors of the Company, held on April 16, 2019, wherein the Board of Directors, *inter-alia*, considered and approved, on recommendation of the Nomination & Remuneration Committee, appointment of Mr. Shiv Ram Singh as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. April 16, 2019, in place of Mr. Hemant Kumar Gupta who has resigned as Company Secretary of the Company w.e.f. April 16, 2019.

Further, we wish to inform you that in terms of Company’s policy to determine materiality of an event or information following Key Managerial Personnel(s) are authorized for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Company Secretary in consultation with any two of: <ul style="list-style-type: none"> • Executive Co-Chairperson(s) (Dr. Prannoy Roy / Mrs. Radhika Roy) • CEO, NDTV Group (Ms. Suparna Singh) • CFO, NDTV Group (Mr. Rajneesh Gupta) 	402, Archana, B - Block Road, Archana, Greater Kailash – I, New Delhi-110048 Phone No. - (011) 41577777 Email ID: Corporate@ndtv.com
For intimating details of material event / information to Stock Exchanges	<ul style="list-style-type: none"> • Company Secretary (Mr. Shiv Ram Singh) 	402, Archana, B - Block Road, Archana, Greater Kailash – I, New Delhi-110048 Phone No. - (011) 49862339 Email ID: SRSingh@ndtv.com

The contact details of such aforementioned key managerial personnel shall also be disclosed on the website of the Company.

Please find enclosed herewith detailed disclosure enclosed as Annexure I, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

We hereby request you to take note of the above information on your record.

Thanking You,
Yours faithfully,

For NEW DELHI TELEVISION LIMITED

Rajneesh Gupta
Chief Financial Officer, NDTV Group



Enclosed as above

Annexure I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shiv Ram Singh as Company Secretary & Compliance Officer of the Company, due to resignation by Mr. Hemant Kumar Gupta.
2.	Date of appointment/cessation (as applicable) & term of appointment	April 16, 2019
3.	Brief profile (in case of appointment)	Mr. Shiv Ram Singh is a fellow member of the Institute of Company Secretaries of India and a Law Graduate. Mr. Singh has more than 16 years of experience in the field of secretarial compliances and legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

