

Date : May 11, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  Trading Symbol: <b>TV18BRDCST</b>	<b>BSE Limited</b> P J Towers Dalal Street Mumbai – 400 001  SCRIP CODE: <b>532800</b>
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**Sub.: Intimation of Demise of Mr. Rajiv Krishan Luthra, Independent Director of the Company**

Dear Sirs,

With profound grief and sadness, we inform of the untimely demise of Mr. Rajiv Krishan Luthra, Independent Director of the Company, late night on May 10, 2023.

The Company places on record its appreciation and gratitude for the invaluable contribution made by Mr. Rajiv Krishan Luthra during his tenure as Independent Director.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For **TV18 Broadcast Limited**

**Ratnesh Rukhariyar**  
**Company Secretary**

**TV18 Broadcast Limited**

(CIN – L74300MH2005PLC281753)

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