

December 23, 2022

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors at its meeting held today i.e. December 23, 2022, has appointed the following Directors with effect from December 23, 2022:

1. Mr. Sanjay Pugalia (DIN: 08360398), as an Additional Director in the capacity of Non-Executive Non-Independent Director; and
2. Mr. Senthil Sinniah Chengalvarayan (DIN: 02330757), as an Additional Director in the capacity of Non-Executive Non-Independent Director.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, along with profiles of the new Directors, is enclosed herewith as **Annexure-I**.

In accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that the new Directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority, and neither of them are related to any Director of the Company.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

**Parinita Bhutani Duggal
Company Secretary and Compliance Officer**

Annexure 1

Disclosures required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details	Details
1.	Name of Director/ Nature of Directorship	Mr. Sanjay Pugalia, Additional Director in the capacity of Non-Executive Non-Independent Director (DIN: 08360398)	Mr. Senthil Sinniah Chengalvarayan, Additional Director in the capacity of Non-Executive Non-Independent Director (DIN: 02330757)
2.	Reasons for change	Appointment of an Additional Director	Appointment of an Additional Director
3.	Date of Appointment and term of Appointment	With effect from December 23, 2022, to hold office upto the ensuing General Meeting of the Company	With effect from December 23, 2022, to hold office upto the ensuing General Meeting of the Company
4.	Brief profile (in case of appointment)	<p>Mr. Sanjay Pugalia is a renowned political and business journalist. He has vast experience in digital, television and the print media. He has been a part of several pioneering ventures in India & has launched and headed CNBC Awaaz for 12 years. Earlier, as News Director, he set up Star News in Hindi, headed Zee News and was part of the founding team of AajTak.</p> <p>He has also worked with Australia's Nine Network's Indian JV in 2000-01 as President - Head of Strategic Planning and Film Business. As a print journalist he has worked with Business Standard and Navbharat Times. He was also a regular contributor to BBC Hindi Radio during the 1990s. He joins us from Quint Digital Media Ltd, where he was President and Editorial Director.</p>	Mr. Senthil Chengalvarayan is a trusted name in Indian Business News Journalism. A doyen of the industry with over 35 years of experience, Mr. Chengalvarayan was the founding editor of CNBC TV18 and then the Editor-in-Chief of Network 18's Business News Room.
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Sanjay Pugalia is not related to any Director of the Company.	Mr. Senthil Sinniah Chengalvarayan is not related to any Director of the Company.
6.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable	Not Applicable