



May 18, 2022

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

**Sub: Change in Key Managerial Personnel**

Dear Sir/ Ma'am,

The Board of Directors of New Delhi Television Limited (“the Company), at their meeting held today i.e. on May 18, 2022, and based on the recommendation of Nomination and Remuneration Committee, has appointed Ms. Parinita Duggal (ACS 41270) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 18, 2022.

The appointment and detailed disclosure enclosed herewith as **Annexure I** is in keeping with the terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with SEBI Circular dated September 09, 2015.

Pursuant to the Company’s Policy to determine materiality of an event or information, the Board further authorized the following Key Managerial Personnel(s) to determine the materiality of an event or information for disclosure to the Stock Exchanges:

<b>Particulars</b>	<b>Name of Key Managerial Personnel</b>
For determining materiality of an event or information	Company Secretary in consultation with any two of: <ul style="list-style-type: none"><li>• Dr. Prannoy Roy / Mrs. Radhika Roy - Executive Co-Chairpersons</li><li>• Ms. Suparna Singh, President, NDTV Group</li><li>• Mr. Rajneesh Gupta, Chief Financial Officer, NDTV Group</li></ul>
For intimating details of material event/information to Stock Exchanges	<ul style="list-style-type: none"><li>• Ms. Parinita Duggal, Company Secretary &amp; Compliance Officer</li></ul>

Please take the above information on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

**Rajneesh Gupta**  
**Chief Financial Officer, NDTV Group**

**Encl.: As above**

**Annexure I**

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015**

<b>S. No</b>	<b>Details of event</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Parinita Duggal as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ <del>cessation</del>	May 18, 2022
3.	Brief Profile	<p>Ms. Parinita Duggal is a Qualified Company Secretary from the Institute of Company Secretary of India (Membership No. ACS 41270).</p> <p>She brings to the organization a rich experience of around 8 years in the areas of Listing Regulations, Corporate Secretarial Compliances, Corporate Governance and allied matters.</p> <p>She was previously associated with Listed Companies like Gujarat Hotels Limited (ITC Group Company), BLS International Services Limited and other Public Limited Companies.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Contact Details	<p>Mail Id: corporate@ndtv.com</p> <p>Number: (+91-11) 2644 6666, 4157 7777</p>