

July 27, 2023

<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001</b>	<b>The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra (East) Mumbai-400 051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: Changes in Senior Management Personnel of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform about the changes in the Senior Management Personnel of the Company:

- a. Resignation of Ms. Anuradha Srinivasan, Head - Human Resource of the Company, with effect from close of business hours on August 1, 2023; and
- b. Appointment of Mr. Gaurav Shah as Head - Human Resource of the Company, with effect from July 27, 2023.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation letter of Ms. Srinivasan is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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

**Encl.: As above**

**Annexure A**

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:**

Sr. No.	Particulars	Details	
1.	Name of Senior Management Personnel	<b>Mr. Gaurav Shah</b>	<b>Ms. Anuradha Srinivasan</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation <i>(Copy of the resignation letter is enclosed herewith)</i>
3.	Date of Appointment / Cessation	July 27, 2023	Effective from close of business hours of August 1, 2023
4.	Brief profile (in case of appointment)	<p>Mr. Gaurav Shah will be working as Head – HR for the Company. Prior to this, he was associated with Adani Group since June 2014 and has managed diverse roles. Prior to joining Adani Group, he was also associated with Tata Teleservices &amp; Reliance ADAG Group.</p> <p>Mr. Shah has expertise in managing talent acquisition, talent management, performance and rewards and HR Operations.</p> <p>He is a postgraduate in HR and has a robust experience of more than 20 years in HR.</p>	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable

**July 27, 2023**

To,

Mr. Sanjay Pugalia  
Director  
**New Delhi Television Limited**  
B-50A, 2<sup>nd</sup> Floor, Archana Complex  
Greater Kailash – I, New Delhi - 110048

**Sub: Resignation from the position of Head, Human Resource**

Dear Sir,

I, Anuradha Srinivasan hereby tender my resignation from the position of Head, Human Resource of the Company to pursue other opportunity outside the organisation, with effect from close of business hours of August 1, 2023. There is no other material reason for my resignation.

It was an absolute privilege to work at NDTV for more than 30 years. I wish the Company all success.

**Yours sincerely,**



**Anuradha Srinivasan**  
**Head- HR, NDTV**