

August 22, 2019

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

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

Dear Sir/ Madam

Pursuant to a board resolution dated December 4, 2017, the board resolved to appoint Ms. Suparna Singh as its CEO subject to the receipt of requisite approval from the Ministry of Information and Broadcasting. This approval was promptly applied for on December 12, 2017, but has not yet been received. Subsequently, Ms. Suparna Singh and the Company entered into an appointment agreement to appoint Ms. Singh as the CEO where the appointment was conditional upon receipt of such approval. Accordingly, Ms. Suparna Singh has been acting as Interim CEO during this interregnum.

Ms Suparna Singh has informed the Company that she will step down from her responsibilities as Interim CEO with immediate effect. Other details required as per the SEBI (LODR) Regulations, 2015 are as under -

- i) Reason for change viz. appointment, resignation, removal, death or otherwise etc.: Resignation
- ii) Date of cessation: August 22, 2019

The matter will be placed before Board & Committee members for consideration.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**



**Shiv Ram Singh**  
**Company Secretary & Compliance Officer**

