

January 24, 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-400051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

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

Dear Sir/ Ma'am,

The Board of Directors of the Company have approved the appointment of Mr. Viral Jagdish Doshi (DIN: 00583487) as an Additional Director in the capacity of Non-Executive, Independent Director to the Board of the Company through circular resolution dated January 24, 2023.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, along with brief profile of Mr. Viral Jagdish Doshi, are enclosed herewith as **Annexure-I**.

Further, in accordance with circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Viral Jagdish Doshi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority, and he is not related to any Director of the Company.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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

**Annexure I**

**Disclosure required under Regulation 30 of SEBI LODR and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, along with brief profile is as under:**

Sr. No.	Particulars	Details
1.	Name of Director/ Nature of Directorship	<b>Mr. Viral Jagdish Doshi</b> , Additional Director in capacity of Non - Executive Independent Director (DIN: 00583487)
2.	Reason for change	Appointment of an Additional Director
3.	Date of Appointment and term of Appointment	With effect from January 24, 2023 for 3 (three) years upto January 23, 2026, subject to approval in ensuing General Meeting of the Company.
4.	Brief profile (in case of appointment)	<p>Mr. Viral Jagdish Doshi completed his schooling from the Cathedral and John Connon School, Mumbai. Subsequently he finished his ‘A’ levels education from England and graduated in engineering from Cornell University, USA in 1981.</p> <p>Mr. Doshi is an advisor to several educational institutes in India and overseas and writes regularly on career and education for magazines, newspapers and online portals. He is also a regular speaker at schools, colleges, conferences and conducts workshops and seminars at YPO, FICCI and EO chapters nationwide.</p> <p>An active member and ex-President of the Cathedral Alumni Association, he also co-authored a coffee table book – “Undefined Heritage - a History of the 150 years of Cathedral School, Mumbai” and most recently a National Bestseller - “Indian Roots Ivy Admits - 85 Essays that got Indian Students into the Ivy League and Stanford”.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Viral Jagdish Doshi 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