

September 13, 2020

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

Dear Sir/ Ma'am,

In continuation of our disclosure dated August 15, 2020, we inform you that:

- a) The Board of Directors of the Company has accepted the resignation of Mr. Shiv Ram Singh, Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on September 13, 2020.
- b) The Board of Directors of the Company has appointed Ms. Tannu Sharma (ACS 30622), currently designated Manager-Secretarial of the Company as Interim Compliance Officer with effect from September 14, 2020 till a Whole-time Company Secretary is appointed to the same post. This is in keeping with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours faithfully,  
For **New Delhi Television Limited**

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