

March 1, 2022

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

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

Dear Sir/ Ma'am,

This is in continuation of our earlier disclosure dated February 1, 2022, whereby, we had informed that Ms. Tannu Sharma has resigned as the Company Secretary and Compliance Officer of New Delhi Television Limited (“NDTV/the Company”). In this regard, we wish to inform you that the notice period of Ms. Sharma has ended and she will cease to be the Company Secretary and Compliance Officer of NDTV w.e.f. March 1, 2022 (closing business hours).

The Company will inform the stock exchanges as soon as a new Company Secretary and Compliance Officer is appointed by the Board of Directors.

You are requested to take the abovementioned information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

**(Rajneesh Gupta)
Chief Financial Officer**