

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 532387**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol: PNC**

March 1, 2019

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting to you the text of our press release.

**“PRESS RELEASE”**

**Pradeep Guha joins board of PNC as an Independent Director**

In compliance with Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed Mr Pradeep Guha as an Additional Independent Director of the Company.


Mr Guha joins the Board of PNC with effect from February 28, 2019 as an additional Independent Director through a circular resolution subject to approval of shareholders in the coming Annual General Meeting of the Company.

Pradeep Guha is currently Managing Director of 9X Media Pvt Ltd, a television broadcasting company with five satellite and two digital channels aimed at youth audiences. Prior to this, he was Chief Executive Officer of Zee Entertainment Enterprises Ltd and, before that, President and Executive Director of The Times of India Group.

He is also on the board of Raymond Ltd, India's leading textiles and garment manufacturer, Puravankara Ltd, developers of commercial and residential properties, and Whistling Woods International Ltd, India's largest training institute for film, television and other creative arts.

While welcoming him on the Board of the Company, Chairman Prithish Nandy described him as “one of the most distinguished professionals in the media and entertainment business with experience and expertise across print, television and digital media”.

For Prithish Nandy Communications Limited

  
Santosh Gharat  
Company Secretary &  
Compliance Officer

