

October 14, 2020

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| The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529 | The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Symbol: NDTV |
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma’am,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (‘the Company’) was held today, wherein the Board *inter-alia* considered and approved the following matters:

- a) Based upon the recommendation made by the Nomination & Remuneration Committee, the Board of Directors approved the appointment of Ms. Tannu Sharma (ACS 30622) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from October 15, 2020.

The detailed disclosure as required to be made under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is attached as Annexure 1.

- b) For the Company’s policy to determine materiality of an event or information, the Board authorized the following Key Managerial Personnel(s) to determine the materiality of an event or information and inform the Stock Exchanges:

| Particulars | Name of Key Managerial Personnel |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>For determining materiality of an event or information</i> | <i>Company Secretary in consultation with any two of:</i> <ul style="list-style-type: none"> • <i>Executive Co-Chairpersons (Dr. Prannoy Roy / Mrs. Radhika Roy)</i> • <i>Ms. Suparna Singh - Head of NDTV Convergence Limited</i> • <i>Mr. Rajneesh Gupta, CFO, NDTV Group</i> |
| <i>For intimating details of material event/information to Stock Exchanges</i> | <ul style="list-style-type: none"> • <i>Ms. Tannu Sharma, Company Secretary & Compliance Officer</i> |

These details will also be made available on the website of the Company i.e. www.ndtv.com.

- c) The penalty notices dated August 20, 2020 and August 21, 2020 received from BSE Limited and The National Stock Exchange of India Limited respectively, for alleged non-compliance with the provisions of Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as 'SEBI LODR Regulations, 2015'), for the alleged delay in the appointment of a sixth Director to the Board of the Company were shared with the Board.

The Board discussed that on account of the COVID-19 pandemic and the subsequent lockdown instituted by the Central Government, it was not able to complete the exercise to find a suitable candidate for the appointment of a sixth Director by March 31, 2020 as it was caught up in ensuring the smooth operations of the Company, and was forced to indefinitely postpone physical meetings with the potential candidates.

However, the Company had shared this information ahead of the deadline with SEBI and had, vide its letters dated March 30, 2020 and June 29, 2020, requested an extension to appoint a sixth Director. The Company had also filed relevant disclosures in this regard with NSE/ BSE. The Board noted that during this period, on account of the pandemic, various regulatory bodies including SEBI have been pleased to grant extensions for compliance with various provisions, including provisions of the SEBI (LODR) Regulations, 2015.

The Board further noted that in compliance with Regulation 17(1)(c) of SEBI LODR Regulations, 2015, and subject to the approval of the Ministry of Information and Broadcasting (MIB), Mr. Darius Taraporvala was appointed the sixth Director on August 2, 2020 as a Non-Executive Non-Independent Director of the Company,

The Board was also informed that the Company has filed application dated September 3, 2020 seeking a waiver of the penalty amounting to Rs. 536,900 each imposed by NSE and BSE, for the alleged non-compliance in accordance with the carve-out policy of the Stock Exchanges, which allows for waiver of fines.

Please take the above information on your record.

Thanking You.

Yours faithfully,

For **New Delhi Television Limited**

Rajneesh Gupta
Chief Financial Officer, NDTV Group

Encl.: As above

Annexure I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015

| S. No | Details of event | Information of such event |
|--------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Tannu Sharma as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company |
| 2 | Date of appointment/ cessation | October 15, 2020 |
| 3 | Brief profile | Ms. Tannu Sharma is a member of the Institute of Company Secretary of India (Membership No. ACS 30622) with more than 7 years of diversified experience in the field of secretarial compliances, and a deep insight in the areas of Corporate Laws, Corporate Governance and allied matters. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |
| 5 | Contact details | Mail ID: corporate@ndtv.com Number: (+91-11) 2644 6666, 4157 7777 |