

February 7, 2023

<b>The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001  Scrip Code: 532529</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 Scrip Symbol: NDTV</b>
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**Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

The Board of Directors of New Delhi Television Limited (“**the Company**”), at its meeting held today, i.e. February 7, 2023, has inter alia:

- (a) considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine - months ended December 31, 2022;
- (b) noted the resignation dated February 7, 2023 tendered by Mr. Rajneesh Gupta, Chief Financial Officer, NDTV Group and Key Managerial Personnel of the Company with effect from close of working hours on February 15, 2023, to pursue other opportunities outside the Company;
- (c) appointed Mr. Anup Dutta as the Chief Financial Officer, NDTV Group and Key Managerial Personnel of the Company, with effect from February 16, 2023. The detailed disclosure required to be submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**.

The meeting commenced at 4:45 p.m. and concluded at 6:30 p.m.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**



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



**Encl.: As above**

**Annexure A**

**Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:**

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Mr. Anup Dutta
2.	Reasons for change	Appointment as Chief Financial Officer
3.	Date of appointment	February 16, 2023
4.	Brief profile (in case of appointment)	Mr. Anup Dutta is a Chartered Accountant & Cost Accountant with 30+ years of experience. Prior to joining NDTV, he worked for over a decade with media entities viz. Quint Group, India Cast, UTV Group & Music Broadcast. Earlier in his career, he worked at companies like Sony Gulf FZE, Tata Motors, Siemens Nixdorf Information Systems & Herdillia Chemicals. His expertise includes demergers, accounting systems development, operations management, fund raising from Banks, strategic financial planning & SAP implementation.
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Anup Dutta 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


