

December 9, 2022

<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: Disclosure 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 (“NDTV”), at its meeting held today, i.e. December 9, 2022, has approved a proposal to invite RRPR Holding Private Limited, an indirect subsidiary of Adani Enterprises Limited, holding 29.18% equity share capital of NDTV, to nominate two (2) Directors to the Board of NDTV.

The appointment shall be considered in the next meeting of Board of Directors, scheduled to be held on December 23, 2022.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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