

June 8, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532798
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

We would like to inform that:

- (a) Mr. Ratnesh Rukhariyar, Group Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company, to pursue opportunity outside the group. His last working day as Group Company Secretary and Compliance officer would be June 14, 2024. His resignation letter is attached as Annexure 1. The Board of Directors of the Company has noted his resignation.
- (b) The Board has appointed Mr. Nitten Gupta, as Compliance officer for the purpose of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), w.e.f. June 15, 2024.

Mr. Gupta is a qualified company secretary, law graduate and holds post graduate diploma in management. Mr. Gupta is working as General Manager (Corporate Secretarial) of the Company and is associated with the Company for more than one year. He has experience of more than 20 years in corporate secretarial, compliance, corporate restructuring and corporate legal.

The Company shall fill vacancy in the office of Company Secretary within the timelines prescribed under the applicable laws. In view of resignation of Company Secretary of the Company, the revised contact details of Key Managerial Personnel for the purpose of determining materiality of an event / information, as required under Regulation 30(5) of SEBI LODR is attached as Annexure 2.

You are requested to take the above information on record.

Thanking you,
For **Network18 Media & Investments Limited**

(Ramesh Kumar Damani)
Group Chief Financial Officer

Encl.: as above.

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T: +91 22 40019000, 66667777 W: www.nw18.com E: investors.n18@nw18.com

The Managing Director
Network18 Media & Investments Limited
First Floor, Empire Complex
414 – Senapati Bapat Marg
Lower Parel
Mumbai

Dear Sir,

I wish to tender my resignation as Group Company Secretary and Compliance Officer of the Company to pursue opportunity outside Network18 group. I request you to relieve me from my duties with effect from close of business hours on June 14, 2024.

I am grateful to the management and Board of Directors of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours sincerely,



Ratnesh Rukhariya

Date: June 7, 2024

Annexure 2

Revised contact details of key managerial personnel of the Company authorised to determine the materiality of an event / information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of KMP	Designation	Email
1	Mr. Rahul Joshi	Managing Director	materialinfonyetwork18@nw18.com
2	Mr. Ramesh Kumar Damani	Group Chief Financial Officer	materialinfonyetwork18@nw18.com

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