

T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aajtak.in



CIN No: L92200DL1999PLC103001

Date: August 05, 2024

| Corporate Relations Department | Listing Department | |
|---------------------------------------|--|--|
| BSE Limited | National Stock Exchange of India Limited | |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra - Kurla Complex, | |
| Dalal Street, Mumbai - 400 001 | Bandra (E), Mumbai - 400 051 | |
| Scrip Code – 532515 | Scrip Code - TVTODAY | |

Dear Sir / Madam,

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Kamlesh Kishore Singh – News Director (ITGD) of the Company has vide his letter dated August 05, 2024 tendered his resignation from the Company to pursue his personal interests.

The Company has accepted the resignation and he will be relieved from his duties from the close of business hours on August 14, 2024. The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure A" and a copy of resignation letter dated August 05, 2024 tendered by Mr. Kamlesh Kishore Singh is enclosed as "Annexure B".

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com















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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

| Serial | Particulars | Details |
|--------|--|---------------------------|
| Number | | |
| 1 | Reason for change viz. appointment, resignation, | Resignation |
| | removal, death or otherwise | |
| 2 | Date of appointment/cessation (as applicable) & term | August 14, 2024 |
| | of Appointment | (close of business hours) |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case | Not Applicable |
| | of appointment of a director) | |













August 05, 2024

To
Kalli Purie Bhandal
Managing Director
T.V. Today Network Limited

Subject - Resignation from services of the company

Dear Kalli

I would like to inform you that I am resigning from my position as News Director for T.V. Today Network, effective August 5, 2024 to pursue my personal interests.

I would like to be relieved by the close of business hours on 14th August 2024.

It has been a privilege to work with you and I want to express my gratitude to the company and all my team members for their support during my tenure. I have thoroughly enjoyed my tenure at the company and feel grateful to have been part of its success story

Thanking you and wishing the Company great success in future endeavours.

Sincerely,

kamlesh Kishore Singh

News Director ITGD

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