



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: September 24, 2024

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

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that:

- 1) In furtherance to our intimation dated June 27, 2024 with respect to the appointment of Mr. Sunil Bajaj (DIN: 00131028) as a Non-Executive Non-Independent Director (liable to retire by rotation) of the Company, subject to the approval of Shareholders and Ministry of Information & Broadcasting ("MIB"), Government of India, whichever is later, we would like to inform you that subsequent to the approval of members in the 25th Annual General Meeting of the Company held on September 18, 2024, MIB vide its letter dated September 24, 2024 has granted its approval for the same as well. Accordingly, the appointment of Mr. Sunil Bajaj as a Non-Executive Non-Independent Director of the Company has become effective from September 24, 2024.

Mr. Sunil Bajaj is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

- 2) Mr. Devajyoti N. Bhattacharya (DIN: 00868751) – Non Executive Non Independent Director of the Company has vide his email dated September 24, 2024 tendered his resignation from the Company due to other personal commitments with immediate effect.

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 1"



and a copy of email dated September 24, 2024 tendered by Mr. Devajyoti N. Bhattacharya is enclosed as “Annexure 2”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com

Annexure 1

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.

1) Details of Mr. Sunil Bajaj (DIN: 00131028)

Serial Number	Particulars	Details
1	Name	Mr. Sunil Bajaj
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of Appointment	September 24, 2024
4	Brief profile (in case of appointment)	Enclosed as Annexure 1(A)
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Bajaj is not related to any Director of the Company.

2) Details of Mr. Devajyoti N. Bhattacharya (DIN: 00868751)

Serial Number	Particulars	Details
1	Name	Devajyoti N. Bhattacharya
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment /cessation (as applicable) & term of Appointment	September 24, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



BRIEF PROFILE OF MR. SUNIL BAJAJ

Mr. Sunil Bajaj, 61 years, is a highly accomplished corporate professional with an impressive career spanning over four decades. Mr. Bajaj, a science graduate, commenced his professional journey as a management trainee with Indian Express, way back in year 1983, where he had the privilege of working closely with the renowned media baron, Sri Ram Nath Goenka, until his demise in 1992. Then he joined, Sahara Group and helped them to set up their media house and became Media Head. Mr. Bajaj then transitioned to the corporate sector, where he spent over 13 years, at the ESSAR Group as Director and Head of Strategy & Policy Advocacy, serving as a member of their global management committee until 2017.

He briefly pursued entrepreneurship as a policy advocacy consultant, providing services to several distinguished corporates before joining full-time to the Aditya Birla Group as Group Executive President and Group Head CADC.

With vast experience in shaping mindsets, moulding perceptions, and influencing stakeholders, Mr. Bajaj has showcased his ability to anticipate and articulate public policy objectives to react and respond swiftly in national interest. Mr. Bajaj's hands-on experience in strategic media relations by integrating traditional and digital media outreach has enabled him to maximize the positive impact on businesses. Mr. Bajaj's innate ability to identify new business opportunities across the globe has helped businesses grow faster organically and inorganically.

In addition to his illustrious corporate career, Mr. Bajaj has been actively involved in various social and philanthropic initiatives, showcasing his dedication towards giving back to society.

He has partnered and contributed as a volunteer for various social initiatives to provide healthcare to the poor and underprivileged sections of society. He has been a member of various clubs and institutions. He was Member - FICCI and ASSOCHAM, Executive Member – World Association of Newspapers (WAN) and Member - Delhi Management Association (DMA).

Through his diverse range of skills and expertise, Mr. Bajaj has showcased his ability to turn challenges into opportunities.



From: Dev Bhattacharya <dev.bhattacharya@adityabirla.com>
Sent: 24 September 2024 19:30
To: Ashish Sabharwal <ashish.sabharwal@intoday.com>
Cc: Kalli Purie <kalli@intoday.com>; Aroon Purie <aroon@intoday.com>; Dinesh Bhatia <dinesh.bhatia@intoday.com>
Subject: Resignation

This mail originated from OUTSIDE the India Today Group. Treat hyperlinks and attachments in this email with caution

Date: 24/09/2024

The Board of Directors
T.V. Today Network Limited

Subject: Resignation from Board as Non-Executive Director of the Company

Dear All,

I would like to hereby tender my resignation as a Non- Executive Director of the Company with immediate effect due to other personal commitments. I am grateful for the opportunity to serve on the Board and have greatly valued my time contributing to the strategic decisions of the Company. I would like to extend my sincere thanks to all the Board Members and the Management team for their unwavering support during my tenure as a Non- Executive Director.

Best Regards,

Devajyoti N. Bhattacharya
DIN: 00868751

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