

April 18, 2019

To

The Manager - DCS
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001
Scrip Code: 540083

The Manager
National Stock Exchange of India Limited
 Exchange Plaza, Bandra - Kurla Complex,
 Bandra (East), Mumbai - 400 051
SYMBOL: TVVISION

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. Thursday, April 18, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. April 18, 2019, on recommendation of the Audit Committee and the Nomination & Remuneration Committee, have appointed Mr. Santosh Thotam as Chief Financial Officer of the Company w.e.f. April 18, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as below:

| Sr. No. | Particulars | Information of such event |
|---------|---|--|
| 1 | Reason for change | Appointment |
| 2 | Date of appointment/Term of appointment | The Board of Directors at its meeting held today i.e. April 18, 2019 has appointed Mr. Santosh Thotam as the Chief Financial Officer of the Company w.e.f. April 18, 2019. |
| 3 | Brief Profile | Mr. Santosh Thotam is Bachelor in Commerce and is having rich work experience over 30 years in the field of finance, accounting and taxation. |

Further, in partial modification to the intimation submitted by the Company on March 14, 2019 relating to details of Key Managerial Personnel ("KMP") under Regulation 30(5) of the Listing Regulations, the details of Chief Financial Officer of the Company shall be added to the extent mentioned below for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Name: Mr. Santosh Thotam

Designation: Chief Financial Officer

E-mail Id: santosh@sabgroup.in; **Tel.:** 022 4023 0420; **Fax:** 022 2639 5459



The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For TV Vision Limited



Markand Adhikari
Chairman & Managing Director
DIN- 00032016

Encl.: A/a