



**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: June 27, 2024**

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

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the Board of Directors of the Company, upon the recommendations of Nomination and Remuneration Committee and subject to approval of shareholders of the Company and other Government/regulatory approvals as may be required, by way of Circulation Resolution passed on June 27, 2024 has recommended and approved the appointment of Mr. Sunil Bajaj (DIN: 00131028) as Non Executive Non Independent Director (liable to retire by rotation) of the Company. The appointment of Mr. Sunil Bajaj shall be effective from date of receipt of approval from Ministry of Information and Broadcasting (MIB), Government of India or the date of approval of the shareholders of the Company at the ensuing Annual General Meeting, whichever is later.

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, is enclosed as "Annexure A".

Thanking you,

Yours faithfully,  
For T.V. Today Network Limited



(Ashish Sabharwal)  
Group Head – Secretarial & Company Secretary  
Email ID: [ashish.sabharwal@intoday.com](mailto:ashish.sabharwal@intoday.com)

Encl: As above





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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.

S. No.	Particulars	Details
1	Name	Mr. Sunil Bajaj (DIN : 00131028)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended / approved the appointment as Non Executive Non Independent Director of the Company, liable to retire by rotation, subject to the approval of shareholders of the Company and Ministry of Information and Broadcasting (MIB), Government of India.
3	Date of appointment/cessation (as applicable) & term of Appointment	<b>Date of Appointment :</b> The appointment shall be effective from date of receipt of approval from MIB or the date of approval of the shareholders of the Company at the ensuing Annual General Meeting, whichever is later. <b>Term of Appointment:</b> Liable to retire by rotation.
4	Brief profile (in case of appointment)	Attached as Annexure B
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Bajaj is not related to any of the existing Directors of the Company.
6	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Mr Sunil Bajaj is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.





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## Annexure – B

### 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. 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 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.

