

September 30, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  Trading Symbol: <b>TV18BRDCST</b>	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  SCRIP CODE: <b>532800</b>
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Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors**

Dear Sirs,

S.R.Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) was appointed, at the Annual General Meeting held on September 25, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 17<sup>th</sup> Annual General Meeting. Accordingly, it has ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on September 29, 2022.

The members of the Company have, at the Annual General Meeting held on September 29, 2022, approved the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) as the Auditor of the Company, for a term of 5 (five) consecutive years from the conclusion of the 17<sup>th</sup> Annual General Meeting till the conclusion of the 22<sup>nd</sup> Annual General Meeting.

Brief profile of Deloitte Haskins & Sells LLP, Chartered Accountants, is attached.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**

**Ratnesh Rukhariyar**  
**Company Secretary**

Encl: As above

**TV18 Broadcast Limited**  
(CIN – L74300MH2005PLC281753)

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### **Brief profile of Deloitte Haskins & Sells LLP**

Deloitte Haskins & Sells LLP, Chartered Accountants, founded in 1997, has around 4000 professionals and staff. It has offices in major cities in the country. It has been engaged in statutory audits of some of the large companies in the various sectors.

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