

February 12, 2019

<b>BSE Limited</b> <b>Corporate Services Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 532529</b>	<b>The National Stock Exchange of India Limited</b> <b>Corporate Communications Department</b> <b>“Exchange Plaza”</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai-400051</b> <b>Scrip Symbol: NDTV</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors on recommendation of the Nomination and Remuneration Committee and the Audit Committee appointed Mr. Rajneesh Gupta as CFO, NDTV Group and Key Managerial Personnel w.e.f. February 15, 2019.

Further, we wish to inform you that in accordance with Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors have authorized, the following Key Managerial Personnel(s) to determine materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Company Secretary in consultation with any two of: <ul style="list-style-type: none"> <li>• Executive Co-Chairpersons (Dr. Prannoy Roy / Mrs. Radhika Roy)</li> <li>• CEO, NDTV Group (Ms. Suparna Singh)</li> <li>• CFO, NDTV Group (Mr. Rajneesh Gupta w.e.f. Feb 15, 2019)</li> </ul>	402, Archana, B - Block Road, Archana, Greater Kailash – I, New Delhi-110048 Phone No. - (011) 41577777 Email ID: <a href="mailto:Corporate@ndtv.com">Corporate@ndtv.com</a>
For intimating details of material event / information to Stock Exchanges	<ul style="list-style-type: none"> <li>• Company Secretary (Mr. Hemant Kumar Gupta)</li> </ul>	402, Archana, B - Block Road, Archana, Greater Kailash – I, New Delhi-110048 Phone No. - (011) 49862366 Email ID: <a href="mailto:hemantg@ndtv.com">hemantg@ndtv.com</a>

The contact details of such aforementioned key managerial personnel(s) shall also be disclosed on the website of the Company.

Please find enclosed herewith detailed disclosure enclosed as Annexure I, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 with respect to appointment of Mr. Rajneesh Gupta as CFO, NDTV Group and Key Managerial Personnel.

We hereby request you to take note of the above information on your record.

Thanking you

Yours sincerely,  
**For New Delhi Television Limited**

**Hemant Kumar Gupta**  
**Company Secretary & Compliance Officer**



Enclosed: as above

**Annexure I**

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	February 15, 2019
3.	Brief profile (in case of appointment)	<p>Mr. Rajneesh Gupta has been named the CFO of the NDTV Group effective February 15, 2019.</p> <p>Before this, he was at the Jubilant Life Sciences Group for 13 years. He has vast experience in mergers and acquisitions; consolidation; strategic financial planning and analysis; financial reporting and accounting; cost efficiency and control.</p> <p>He has in his earlier career worked with companies including GE, LG and Xerox.</p> <p>Mr. Gupta is a Chartered Accountant</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

