

October 26, 2021

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

This is to inform you that without prejudice to its rights and contentions, New Delhi Television Limited (“NDTV/ Company”) has decided to pay the penalty of Rs. 7,25,700/- imposed by the National Stock Exchange of India Limited (“NSE”) for an alleged delay in appointing a six Director to its Board during April 1, 2020 to August 1, 2020.

It should be noted that the BSE Ltd had accepted the Company’s explanation for the same matter and waived the penalty it had sought to impose. The NSE however has refused to do the same.

The delay in choosing a sixth Director was solely on account of the pandemic which lead to unprecedented restrictions including travel restrictions on account of which it was not possible to meet candidates in person, which was essential given the importance of the role of a Director. The early impact of the pandemic saw the Company occupied day and night in providing news as an essential service to the country while ensuring the safety of its own employees. On August 2, 2020, a sixth Director was appointed to the Board and the appointment was approved by the Ministry of Information and Broadcasting vide letter dated December 18, 2020.

You are requested to take the aforesaid information on record in furtherance of the disclosure dated October 21, 2021.

Thanking you,

Yours faithfully.

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary & Compliance Officer**