

February 1, 2022

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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Ms. Tannu Sharma, Company Secretary and Compliance Officer of New Delhi Television Limited (“NDTV/the Company”), vide her letter dated January 31, 2022, has resigned from her position with effect from March 1, 2022. The details, as required to be furnished under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are provided as **Annexure I**.

The Company will inform the stock exchanges as soon as a new Company Secretary and Compliance Officer is appointed by the Board of Directors.

You are requested to take the abovementioned information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

(Rajneesh Gupta)
Chief Financial Officer

Details as per SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015

S.no	Details of event	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation	March 1, 2022
3.	Brief profile	Not Applicable in case of cessation
4.	Disclosure of relationships between directors	Not Applicable in case of cessation