

July 27, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

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

Dear Sir/ Ma'am,

This is to inform you that the National Stock Exchange of India Limited and BSE Limited (collectively referred to as “stock exchanges”) had imposed a penalty of Rs. 6,10,060/- (inclusive of GST) each on the Company for alleged non-compliance with the requirements pertaining to the composition of the Board, Audit Committee and the Nomination and Remuneration Committee, pursuant to Regulations 17, 18 and 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the quarter ended March 31, 2023.

In accordance with the SEBI SOP Circular dated January 22, 2020, the aforesaid non-compliances identified by the stock exchanges and the penalties levied thereby were presented before the Board of Directors of the Company (“Board”) at their meeting held on July 27, 2023, wherein, the Board observed that the Company had duly filled the vacancies which arose on account of change of control of the Company within the time period of three (3) months granted by SEBI under Regulation 25(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014. The Company has accordingly filed an application with the stock exchanges seeking waiver of aforesaid penalty in accordance with the Policy for Exemption of Fines levied as per the provisions of SEBI SOP Circular dated January 22, 2020.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer