

August 15, 2020

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

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

Dear Sir/ Ma'am,

This is to inform you that Mr. Shiv Ram Singh, Company Secretary and Compliance Officer of the Company, vide letter dated August 14, 2020, has resigned with effect from September 13, 2020. 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 is appointed by the Board of Directors.

Please consider and take the same on record.

Thanking You

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

**Rajneesh Gupta**  
**Chief Financial Officer, NDTV Group**

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

<b>S. No</b>	<b>Details of event</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> /cessation	September 13, 2020
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable