



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



November 06, 2020

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code – TVTODAY

Dear Sir / Madam,

Sub: Outcome of Board Meeting- November 06, 2020 and Un-Audited Financial Results for the Quarter and half year ended September 30, 2020.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), including Regulation 30 & 33, this is to inform you that the Board of Directors of T.V. Today Network Limited (‘the Company’), at their meeting held today, i.e., November 06, 2020, has *inter alia*:

1. Approved the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2020. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2020 along with the Limited Review Report under Regulation 33 of the Listing Regulations is enclosed herewith.
2. Approved the following internal re-organization
 - a. Mr. Rahul Kumar Shaw has been re-designated /appointed as Chief Executive Officer –Television & Radio Business, subject to approval of regulatory authorities as may be required. The re-designation/appointment shall be effective from the date of receipt of approval from regulatory authority(ies). Brief profile of Mr. Rahul Kumar Shaw is enclosed herewith.
 - b. Mr. Salil Kumar has been re-designated /appointed as Chief Executive Officer –Digital Business with effect from November 06, 2020. Brief profile of Mr. Salil Kumar is enclosed herewith.
 - c. Mr. Krishna Raju Arora has been re-designated /appointed as Chief Operating Officer – Distribution & International Business with effect from November 06, 2020. Brief profile of Mr. Krishna Raju Arora is enclosed herewith.
 - d. Mr. Dinesh Bhatia, the Chief Financial Officer and Key Managerial Personnel of the Company has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 06, 2020. Mr. Yatender Kumar Tyagi will be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 07, 2020 as per the provisions of Section 203 of the Companies Act, 2013. Brief Profile of Mr. Yatender Kumar Tyagi is enclosed herewith. Mr. Dinesh Bhatia will now focus on business strategy in the Company and other roles assigned to him.



The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:48 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head – Secretarial, Company Secretary & Compliance Officer



Email ID: ashish.sabharwal@intoday.com

Brief Profile of Mr. Rahul Kumar Shaw

Mr. Rahul Kumar Shaw has an experience of over 25 years in the business of advertising industry across Print, Television, Radio & Sports Management.

While his formative years, were spent with Bennett Coleman and Co Ltd, specializiing in selling advertising solutions in print media, his second stage of career path saw him traversing across a variety of genres in TV ranging from premium English Movies, English Entertainment, Mass General Entertainment, Hindi Movies, International News, Kids Entertainment, Niche Hindi General Entertainment, Premium English News Channel, Sports Business, Hindi News Channels, Regional Channel and Events. He has worked with Turner International India Pvt. Ltd, SET India Pvt. Ltd., Star India Pvt. Ltd., NDTV Imagine, INX Media and Zee Entertainment. Also, managed a Sports and Media company for a brief period before joining T.V. Today Network Limited.

He has been working with T.V. Today Network Limited for almost 9 years. He was operating as Chief Operating Officer ("COO") for Television business before getting re-designated to Chief Executive Officer ("CEO") of Television and Radio business.

Brief Profile of Mr. Salil Kumar

Mr. Salil Kumar is a digital native with a career spanning over 20 years of building Brands, organizations and driving business transformations by challenging status quo, developing innovative strategies that impact behaviour change and enabling sustainable business growth. He started his digital journey as early as 1999 and worked across brands like Hindustan Times (now HTMedia), Airtel, NDTV and Microsoft India before joining T.V. Today Network Limited in August, 2010.

He was operating as COO for Digital business before getting re-designated as CEO of Digital Business.

Brief Profile of Mr. Krishan Raju Arora

Mr. Krishan Raju Arora has over 22 years of professional Corporate experience, across multiple television genres and possesses sound business insight.

Prior to joining T.V. Today Network Limited, he served Sahara TV and Discovery Channel, where his responsibilities expanded manifold from mere regional responsibilities to that of national head.

He has been working with T.V. Today Network Limited for over 13 years. He was operating as Sr. Vice President – Distribution and International Business before getting re-designated to COO of Distribution and International business.

Brief Profile of Mr. Yatender Kumar Tyagi

Mr. Yatender Kumar Tyagi is a Member of Institute of Chartered Accountants of India has a varied experience of more than 27 years in financial planning, budgeting, banking and statutory compliances. He has extensive experience in conceptualising and implementing financial procedures, maintenance & finalisation of accounts and Audits, with working capital management, profit monitoring and building internal financial controls.

He has been working with T.V. Today Network Limited for over 13 years. He has worked with HT Media Limited and JK Corp Limited before joining India Today Group in June 2007. He was working as Sr. Vice President – Finance and Accounts before getting re-designated to Chief Financial Officer ("CFO") of T.V. Today Network Limited.

