

October 15, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: TV18BRDCST	SCRIP CODE: 532800

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Director and Managing Director

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e October 15, 2018 has, *inter alia*, appointed Mr. Rahul Joshi (DIN: 07389787), as Director of the Company, liable to retire by rotation.

Further, the Board of Directors has also appointed Mr. Rahul Joshi as Managing Director of the Company for a term of three years with effect from October 15, 2018. His Brief Profile is enclosed herewith.

Mr. Rahul Joshi is not related to any of the Directors of the Company and he is not debarred from holding the office of director by virtue of any order of SEBI or any such other authority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**.


Deepak Gupta
Company Secretary

Encl. As above

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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Brief Profile of Mr. Rahul Joshi

Mr. Rahul Joshi, aged 48 years, is associated with Network18 Group since September 2015 and is currently the Managing Director of Network18 Media & Investments Limited, holding company of TV18 Broadcast Limited. Rahul has done Masters in Management Studies from NarseeMonjee Institute of Management Studies (NMIMS), Mumbai University. Prior to joining Network18 Group, Rahul worked for more than two decades with Economic Times, where he rose through ranks to quickly become one of India's youngest editors, and has also worked as its editorial director. He also launched ETNOW and helped shape the digital coverage of ET Online. Rahul has also worked with The Indian Express in the past. Rahul is also on the board of News Broadcasters Association (NBA).

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